FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1389190-0

Total Deleted Page(s) = 29
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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

MEMORANDUM

DATE: 8/28/95

TO: SAC, LOUISVILLE

FROM: SA [redacted]

b6
b7C

SUBJECT: AUTHORIZATION TO OPEN AND ASSIGN
BELOW-LISTED CASE

OPEN A CASE

CLASS: 7 ALPHA: A CASE SQUAD: OB OO: LS

ASSIGNED TO: SA [redacted] STATUS: P

TITLE: UNSUB;

HEATHER D. TEAGUE - VICTIM;

KIDNAPPING

(OO: LOUISVILLE)

CASE TYPE: ___ (C)ONTROL/(D)ECLINATION/(R)ECORD CHECK/(Z)ERO
(BLANK IF INVESTIGATIVE OR ADMINISTRATIVE)

7A-LS-63646-11

D+A - [redacted]

b6
b7C

+ pet
9/18/95
FD-705
dw

8/28

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[X] Immediate	[] TOP SECRET
[] Facsimile	[] Priority	[] SECRET
[] AIRTEL	[] Routine	[] CONFIDENTIAL
		[] UNCLAS E F T O
		[X] UNCLAS

Date 8/28/95

FM FBI LOUISVILLE (7A-LS-63646) (P)

TO DIRECTOR FBI/IMMEDIATE/
Indianapolis (info)
BT Little Rock "
Memphis "
UNCLAS St. Louis "
Springfield "

CITE: //3420:2184//

SUBJECT: UNSUB; HEATHER D. TEAGUE-VICTIM; KIDNAPPING;

OO: LOUISVILLE.

ON 8/26/95, AT APPROXIMATELY NOON, CENTRAL DAYLIGHT TIME, VICTIM WAS SUNBATHING ON A RURAL ISOLATED BEACH OF OHIO RIVER IN HENDERSON COUNTY, KENTUCKY, NEAR NEWBURG DAM. INDIVIDUAL USING TELESCOPE ON INDIANA SIDE OF OHIO RIVER OBSERVED WHITE FEMALE SUNBATHING WHEN WHITE MALE WITH DARK BROWN, BUSHY HAIR AND BEARD, APPROACHED FEMALE, PUT GUN TO HER HEAD, AND FORCED HER TO WOODED AREA. AFTER SOME DELAY, TELESCOPE USER ADVISED KENTUCKY STATE POLICE (KSP), HENDERSON, KENTUCKY, OF INCIDENT. b6 b7C

(1) - 7A-LS-63646
WCS: sk
(1) sk

Info Copy

7A-LS-63646-2

Searched
Serialized
Indexed
Filed

Approved: Original filename: LSV003W.240

Time Received: Telprep filename: LSV003S0.240

MRI/JULIAN DATE: 1130 ISN: 081

FOX DATE & TIME OF ACCEPTANCE: 1847

RESPONDING OFFICERS LOCATED AREA WHERE FEMALE WAS SUNBATHING, FOLLOWED FOOTPRINTS TO WOODS, AND LOCATED BIKINI BOTTOM AND TOWEL. VICTIM'S CAR WAS LOCATED AND WAS BASIS FOR ESTABLISHING ABDUCTEE'S IDENTITY.

CRIME SCENE ~~AND~~ SEARCH was conducted OF AREA UTILIZING DOGS, AND DIVERS IN RIVER, ~~PLUS~~ in addition to HELICOPTER WITH INFRARED equipment which FAILED TO LOCATE VICTIM.

VICTIM HAS HISTORY OF DRUG ABUSE AND STRANGE/ERRATIC BEHAVIOR AND WAS REPORTED MISSING TWO WEEKS PRIOR BY [redacted] TO KSP, [redacted] KENTUCKY. VICTIM WAS LOCATED SEVERAL DAYS LATER AND ADVISED SHE "WAS JUST RUNNING AROUND."

b6
b7C

INTERVIEW OF PAST BOYFRIENDS AND CURRENT BOYFRIEND NEGATIVE. [redacted] TO BE POLYGRAPHED 8/28/95.

VICTIM, HEATHER D. TEAGUE, IS WHITE FEMALE, DATE OF BIRTH 4/25/72, SSAN 400-27-1464, 5'2", 90 POUNDS, GREEN EYES, BROWN HAIR, LAST KNOWN ADDRESS 108 WEST LEIPER STREET, DIXON, KENTUCKY. VEHICLE LOCATED IS 1990 RED NISSAN, 2 DOOR, KENTUCKY LICENSE CSA-333.

ARREST CHECKS NEGATIVE.

^PAGE 3 7A-LS- UNCLAS

INVESTIGATION CONTINUING.

BT

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Webster woman feared abducted

Associated Press

HENDERSON, Ky. — A woman reportedly was abducted at gunpoint from an Ohio River beach Saturday afternoon, and the search for her will continue this morning, Kentucky State Police said last night.

Divers and searchers using police dogs and a helicopter equipped with infrared sensors tried without success to find Heather D. Teague, 23, of Clay, in Webster County.

Teague reportedly had been sunbathing at the beach Saturday. Police found her car there after someone reported seeing a man point a pistol at a woman there about 1 p.m.

State police said the alleged abductor was reported to be white, about 6 feet tall, and was estimated to weigh 210 to 230 pounds. He had bushy dark-brown hair and a beard. He was wearing jean shorts and black athletic shoes. A dark pickup truck was seen at the beach.

Teague is white, 5 feet 2 inches tall and weighs 90 pounds. She has green eyes and long brown hair.

Newburgh Beach, a sandy area along the Ohio River in northeastern Henderson County, often is used by sunbathers and people riding all-terrain vehicles.

State police urged anyone with information about the missing woman to call the Henderson post at (502) 826-3312.

(Indicate page, name of newspaper, city and state.)

Date: 8/28/95
Edition: Courier-Journal

Title: UNSUB.
HEATHER D. TEAGUE
kidnapping - P.I.

Character: 7A-LS-
or
Classification:
Submitting Office: LS

Indexing:

7A-LS-63646-3

Searched
Serialized IC
Indexed
Filed IC

HCW 8/29/95

FBI/DOJ

THE GREEN RIVER IN THE STATE OF KENTUCKY. THIS WAS REFERRED TO KENTUCKY STATE POLICE.

ON AUGUST 29, 1995, [redacted] TELEPHONICALLY CONTACTED SPECIAL AGENT [redacted], EVANSVILLE, INDIANA RESIDENT AGENCY, PROVIDING INFORMATION ALREADY PRESENTED TO THE KENTUCKY STATE POLICE REGARDING HIS OBSERVATIONS OF A POSSIBLE KIDNAPPING OF HEATHER D. TEAGUE ON AUGUST 26, 1995. [redacted] WAS UPSET BY THE REPORTS IN THE EVANSVILLE NEWSPAPERS REGARDING HIS DELAY IN REPORTING THIS POSSIBLE ABDUCTION AND THE FACT THAT THERE WAS NO RECORD OF HIS CALL. [redacted] INDICATED THIS WAS NOT THE CASE AND REPORTED THIS INCIDENT IMMEDIATELY.

b6
b7C

OPERATIONS MEMO AND LOG WILL BE SENT VIA FACSIMILE TO OWENSBORO RESIDENT AGENCY.

FD 302S TO FOLLOW.

INDIANAPOLIS DIVISION AT EVANSVILLE, INDIANA, INVESTIGATION CONTINUING.

BT

#0008

NNNN

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Police still searching for woman

HENDERSON, Ky. — Kentucky State Police say they made little progress yesterday investigating the reported abduction of a Webster County woman from a remote Ohio River beach in Henderson County at midday Saturday.

Teams of state and local investigators using tracking dogs have combed the entire area but found no clues to the whereabouts of Heather Teague, 23, of Clay, Trooper Larry Abel said.

A man on the Indiana side of the river who apparently was watching swimmers and sunbathers in Kentucky through a telescope called state police and said he saw a man with a gun pulling a woman by her hair into the woods at 12:10 p.m.

There, the trail that dogs found goes cold, which leads officers to believe the man forced Teague into a vehicle and left, Abel said.

(Indicate page, name of newspaper, city and state.)

Date: 8/29/95
Edition: Courier-Journal

Title: UNSUB; HEATHER D. TEAGUE; KIDNAPPING - PE 00: LS

Character: 7A-LS-63646
or
Classification:
Submitting Office: LS, KY

Indexing:

7A-LS-63646-5

HLMM
8/30/95

FBI/DOJ

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 8/30/95
Edition: Courier-Journal

Title: UNSUB;
HEATHER D. TEAGUE
KIDNAPPING - PI

Character: 7A-LS-63646
or
Classification:
Submitting Office:

Indexing: 7A-LS-63646-1B
1C 1C

HCM 8/30/95

Public's help sought in finding woman abducted at river beach

Associated Press

HENDERSON, Ky. — Kentucky State Police are appealing to the public for help in finding a woman reportedly abducted from a heavily populated beach.

Trooper Larry Abel said someone must have information about the disappearance of Heather D. Teague, 23, on Saturday, "but they just don't want to tell us."

"There were 500 to 600 people there that afternoon and no one saw anything? We find that hard to believe," he said.

The sandy Newburgh Beach area along the Ohio River where Teague was seen last is a rough-and-tumble place. Beach-goers driving off-road vehicles wreak havoc in the fields and leave behind broken bottles, litter and drug paraphernalia.

Who to call

If you have information regarding the disappearance of Heather Teague, call state police at (502) 826-3312.

Farmers recently hired an area resident to videotape people who drive into the area. Police had hoped that a videotape taken Saturday might hold some clue, but it didn't.

The tape showed Teague driving into the area, parking her car, getting out and walking to the beach. Cars with people in them can be seen in the background. But the license plates and the people's faces are obscured.

Dozens of police and firefighters trained in search missions and assisted by search dogs have scoured the area without success. The dogs picked up the Webster County woman's scent at the beach and followed it into the woods, where it ended. The search continued yesterday.

Police found Teague's car nearby. Some personal items, including clothing, were left on the beach. A towel thought to be hers was found at the edge of the woods.

An area resident who contacted police said he had seen a tall, heavyset, bearded man abduct Teague at gunpoint about 1 p.m. Saturday, but police are not relying too heavily on the description.

Instead they are hoping that someone at the beach on Saturday saw something that will help them solve the case.

"Just tell them to call," Abel said. "Even if it's anonymous, we need them to call."

^PAGE 3 7A-LS-63646 UNCLAS

SEARCH WARRANTS EXECUTIONS CONTINUING ON RESIDENCE, PROPERTY, AND [redacted] THIS DATE. LS EVIDENCE RESPONSE TEAM (ERT) RESPONDED.

b6
b7C

VICTIM NOT LOCATED AS OF 16:00 CDT, 9/1/95.

INVESTIGATION CONTINUING.

BT

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 9/5/95

FM FBI LOUISVILLE (7A-LS-63646) (P)

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/ROUTINE/

FBI INDIANAPOLIS/ROUTINE/

BT

UNCLAS

CITE: //3420:2184//

SUBJECT: "CHANGED ~~INTEROFFICE~~", MARVIN RAY DILL, AKA MARTY; HEATHER DANYELLE TEAGUE - VICTIM; KIDNAPPING; OO: LOUISVILLE.

TITLE MARKED "CHANGED ~~INTEROFFICE~~" TO IDENTIFY SUBJECT AND ADD VICTIM'S MIDDLE NAME. TITLE PREVIOUSLY CARRIED AS "UNSUB; HEATHER D. TEAGUE - VICTIM; KIDNAPPING; OO: LOUISVILLE".

REFERENCE LOUISVILLE TELETYPES TO BUREAU, DATED 8/28/95 AND 9/01/95, AND TELCALS TO [redacted], FBIHQ, LABORATORY

b6
b7C

1-7A-LS-63646
WCS:pkh
(1)

[redacted]
(Info/Copy)

7A-LS-63646-88

Searched
Serialized
Indexed
Filed

Approved: [redacted] Original filename: LSV003W.248

Time Received: Telprep filename: LSV00350.248

MRI/JULIAN DATE: 1414/248 ISN: 004

FOX DATE & TIME OF ACCEPTANCE: 2033

DIVISION, 8/28/95; TO SA [redacted], ATLANTA/ROME RA,

8/31/95; AND SA [redacted], INDIANAPOLIS/EVANSVILLE RA, 8/30/95. b6 b7C

REQUEST OF THE BUREAU:

LABORATORY DIVISION - SHOE PRINT UNIT, ADVISE RESULTS OF SEARCH REGARDING POSSIBLE BOOT/SHOE MANUFACTURER BASED ON SKETCH FACSIMILED TO LABORATORY [redacted] ON 8/28/95.

VICTIM, TEAGUE, ABDUCTED FROM REMOTE, ISOLATED OHIO RIVER BEACH ON 8/26/95 AND NOT LOCATED TO DATE.

SUBJECT DILL'S VEHICLE DETERMINED TO BE AT SCENE OF ABDUCTION. SEARCH WARRANTS OBTAINED ON 8/31/95 FOR DILL'S RESIDENCE AND VEHICLE. JUST PRIOR TO WARRANT SERVICE, DILL COMMITTED SUICIDE EARLY MORNING HOURS 9/1/95 WHEN HE BECAME AWARE OF WARRANTS.

INVESTIGATION DETERMINED [redacted] b6 b7C

[redacted] IS (XX) [redacted]

[redacted] WHITE MALE, [redacted] SSAN [redacted] FBI

[redacted]

[redacted]

[redacted] ON 8/28/95, [redacted]

HIRED A PRIVATE INVESTIGATOR (PI) TO LOCATE [redacted]. THE PI DETERMINED [redacted] NOT SEEN SINCE 8/22/95. [redacted] ADVISED [redacted] b6 b7C

[redacted]

ON 8/26/95, (XX) [redacted], WHITE MALE, DOB [redacted], WHO RESIDES [redacted], [redacted] (XX), ADVISED KENTUCKY STATE POLICE (KSP) HE WITNESSED THE ABDUCTION WHILE SCANNING THE BEACH WITH A TELESCOPE. [redacted] CALLED "INDIANA POLICE" TO REPORT OBSERVATIONS. [redacted] INTERVIEWED INDEPTH BY KSP, BUT SOME DISCREPANCY EXISTS AS TO AGENCY CALLED AND TIME OF CALL. THIS DETAIL IS CRITICAL TO ESTABLISHING TIME OF ABDUCTION.

ON 8/30/95, [redacted] [redacted], ADVISED SHE KNOWS VICTIM BECAUSE SHE FORMERLY LIVED NEAR TEAGUE. FURTHER, DURING MAY, 1995, TWO WHITE MALES, ONE OF WHOM MATCHES PUBLISHED COMPOSITE OF ABDUCTOR, ATTEMPTED TO PHOTOGRAPH [redacted] WHILE SHE WAS IN A BIKINI WASHING HER VEHICLE AT HER RESIDENCE.

ATLANTA AT ATLANTA, GEORGIA, LOCATE AND INTERVIEW [redacted] [redacted].

ATLANTA AT [redacted] LOCATE AND INTERVIEW [redacted]

[redacted]

INDIANAPOLIS AT [redacted] 1) DETERMINE DETAILS OF [redacted] CALL TO "INDIANA POLICE" REGARDING ABDUCTION. 2) LOCATE AND INTERVIEW [redacted]. 3) CONTACT LOCAL LAW ENFORCEMENT REGARDING ~~INTERVIEW~~ ANY REPORTS RE INSTANT ABDUCTION AND INTELLIGENCE REGARDING POTENTIAL SUSPECTS.

b6
b7C

INVESTIGATION CONTINUING.

BT

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
Herald Leader
Lexington, Ky

Date: 9-2-95
Edition:

Title:

Character: 7A-LS-63646
or
Classification:
Submitting Office: LS

Indexing:

Suspect in kidnapping of missing Webster woman kills himself

ASSOCIATED PRESS

HENDERSON — A man committed suicide early yesterday as detectives and FBI agents investigating the disappearance of a Webster County woman arrived to execute a search warrant at his trailer.

Henderson County Coroner Don Cantley said Marvin Ray Dill, 30, shot himself in the head.

Search efforts continued yesterday for Heather Teague of Clay, missing from a Henderson County beach since last Saturday. Searchers were using dogs to comb Dill's property in the Poole community near the Henderson-Webster county line.

Acting on phoned-in tips, police were trying to serve a search warrant at Dill's trailer when "a single shot was heard and a friend ran out of the residence, stating that Dill had shot himself," according to a police report. The identity of the friend was not available.

Henderson County Attorney Charles McCollom said police had received "at least six to eight" tips from callers saying Dill fit the description of a man with a gun seen taking Teague, 23, from the Newburgh Beach area, where she had been sunbathing.

The callers also noted that Dill drove a red Bronco with a chrome luggage rack, similar to one seen near the beach at the time.

A witness, viewing the beach area through a telescope, said a man appeared and seemed to threaten Teague with a gun, grabbed her by the hair and forced her into a wooded area.

The red Bronco was videotaped by a photographer who had been hired by farmers near the beach who were trying to catch people tearing up their cornfields. An FBI evidence team was en route yesterday to examine a Bronco parked behind Dill's trailer, said Trooper Larry Abel of the Kentucky State Police at Henderson.

No past connection between Dill and Teague is known, according to Abel, who said police were treating Dill as a primary suspect in the abduction.

"We can't rule out other people, but we feel this is the man," Abel said.

Dill shot himself as officers arrived about 2 a.m. CDT. He died at Henderson Methodist Community Hospital about 3:15 a.m.

7A-LS-63646-9

HCHH
9/16/95

FBI/DOJ

FD-705 (Rev. 7-19-91)

AIRTEL

DATE 9/1/95
KIDNAPING OFFENSE REPORT
ATTENTION:
CRIMINAL INVESTIGATIVE DIVISION,
VIOLENT CRIMES UNIT

To : Director, FBI

From : SAC, LOUISVILLE (7A-LS-63646)

Subject : MARVIN RAY DILL, aka;
HEATHER DANYELLE TEAGUE;
KIDNAPPING;
00: LOUISVILLE

Initial X
Supplemental ____
Closing: ☐ Runaway
☐ Hoax
☐ No Abduction
☐ Prosecution
☐ Other

Kidnap Incident: Date: 08/26/1995
Time: 12:00 Noon
Location: River Beach near Newburgh Dam, Ohio River, Spotsville, Kentucky
(specify home, school, office, etc.)

Date reported to your office: ____

Primary Motive (select one):

☐ Ransom
☐ Narcotics
☐ Infant/Child Replacement
☐ Domestic (spouse/paramour, etc.)
☐ Furtherance of Escape
☐ Robbery
☐ Sexual Assault
☒ Unknown
☐ Other

Ransom Demand: ☐ Yes ☒ No
Paid: ☐ Yes ☐ No
Amount Paid: ____
Amount Recovered: ____

NCIC entry: ☐ FBI ☒ Police

VICAP Report (FD-676) Submitted: ☐ Yes ☐ No

Solution by: ☐ FBI ☐ Police ☐ Joint

VICTIM(S)

1. TEAGUE (Last Name) HEATHER (First Name) DANYELLE (Middle Name)
Race: White Sex: Female DOB: 04/25/1972 Taken Interstate: ☐
Sexual Assault: ☐ Injured: ☐ Killed: ☐ Located: ☐

2. ____ (Last Name) ____ (First Name) ____ (Middle Name)
Race: ____ Sex: ____ DOB: ____ Taken Interstate: ☐
Sexual Assault: ☐ Injured: ☐ Killed: ☐ Located: ☐

3. ____ (Last Name) ____ (First Name) ____ (Middle Name)
Race: ____ Sex: ____ DOB: ____ Taken Interstate: ☐
Sexual Assault: ☐ Injured: ☐ Killed: ☐ Located: ☐

SUBJECT(S)

NOTE: If subject's name is unknown, enter as UNSUB with descriptive data available for each subject.

1. UNSUB (Last Name) ____ (First Name) ____ (Middle Name)
Race: White Sex: Male DOB: ____ Prosecution: ☐ Federal ☐ State

2. ____ (Last Name) ____ (First Name) ____ (Middle Name)
Race: ____ Sex: ____ DOB: ____ Prosecution: ☐ Federal ☐ State

3. ____ (Last Name) ____ (First Name) ____ (Middle Name)
Race: ____ Sex: ____ DOB: ____ Prosecution: ☐ Federal ☐ State

b6
b7C

FBI/DOJ

2 - Bureau
2 - Louisville (1 - 7A-LS-63646)
WCS/cap (1 - Case Agent)
cap

9/6/95

7A-LS-63646-18

INSTRUCTIONS:

An **initial FD-705** must be submitted by OO within 21 calendar days after the initial report of a kidnaping is received. The submission of an FD-705 is required on all kidnaping cases opened, to include preliminary inquiries, and cases which are opened and later determined to lack the elements of kidnaping as defined by state or federal statute.

A **supplemental FD-705** must be completed and submitted within 21 calendar days after one or more of the following developments occur:

1. Ransom demand
2. Subject(s) identified
3. Victim(s) located
4. Case closed

This form is to be used in addition to the regular reporting procedures set forth in Section 7, Manual of Investigative Operations and Guidelines. It will be used to collect and tabulate pertinent statistical data regarding kidnaping matters. To ensure accuracy, please provide all data possible by filling in appropriate blanks and checking all appropriate boxes.

Brief Synopsis:

On 8/26/95, at approximately noon, Central Daylight Time, HEATHER D. TEAGUE was sunbathing on a rural isolated beach of the Ohio River in Henderson County, Kentucky, near Newburg Dam. An individual using a telescope on the Indiana side of the Ohio River observed a white female sunbathing when a white male with dark brown, bush hair and beard, approached female, put gun to her head, and forced her to a wooded area. After some delay, telescope user advised the KENTUCKY STATE POLICE (KSP), Henderson, Kentucky, of incident.

Responding officers located area where female was sunbathing, followed footprints to woods, and located bikini bottom and towel. Victim's car was located and was basis for establishing abductee's identity.

Crime scene search was conducted of area utilizing dogs, and divers in river, in addition to helicopter with infrared equipment which failed to located victim.

Memorandum

To : SAC LOUISVILLE (7A-LS-63646) P Date 9/6/95

From : S[redacted]

Subject: Marvin Ray Dill;
Heather D. Teague - Victim
Kidnapping
OO:LS

X dw b6 b7C

POLYGRAPH REQUESTED FOR: [redacted]

EXAMINEE IS: Suspect

SYNOPSIS: Examinee is the [redacted] and was aware that Dill had kidnapped Teague. Investigation has revealed that [redacted] may have been involved in captioned. Polygraph needed to help resolve.

LEAD: SA [redacted] WILL SCHEDULE AND CONDUCT EXAMINATION.

APPROVAL

1. ~~SAC~~/ASAC

2. CASE SUPV. HCW

4- LS
(1) Case File
1- Case Agent
1- Lead Agent
1- 94-315A

b/c [redacted] b6 b7C

HCW 9/6/95

7A-LS-63646-11

Search[illegible]
Serial[illegible]
Indexed
Filed[illegible]

7A-LS-63646-1B X

SEARCHED.....INDEXED.....
SERIALIZED JC.FILED....11.....

SEP 1 2 1995

FBI—LOUISVILLE

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/7/95

[redacted] An original VCR tape, identified as "New Tape [redacted] Crop Damage 8-95" was secured at WEVV-Fox Television Station, 44 Main Street, Evansville, Indiana.

b6
b7C

Investigation on 8/31/95 at Evansville, Indiana

File # 7A-LS-63646

by SA [redacted] - kje Date dictated 8/31/95

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/7/95

[redacted] INDIANA STATE POLICE, 19411 Highway 41 North, Evansville, Indiana 47711, telephone [redacted], provided the following information regarding a telephone call received by the INDIANA STATE POLICE at 1:15 p.m. on August 26, 1995, from [redacted]:

An operations memo and log dated August 26, 1995, shows that [redacted] received a telephone call from [redacted], Indiana, telephone [redacted] at 1:15 p.m. regarding a possible abduction on the Kentucky side of the Ohio River. The log states that [redacted] observed a female subject sunbathing with her top off. He observed a subject with a beard with a chrome plated gun drag her by the hair. [redacted] viewed this struggle through a telescope. b6 b7C

A photocopy of the operations memo and log, to include a second telephone call received on August 27, 1995, at 10:40 a.m. regarding a subject with information concerning an abduction, is attached hereto:

Investigation on 8/30/95 at Evansville, Indiana

File # 7A-LS-63646 ~ 13

by SA [redacted] ~ kje Date dictated 8/30/95 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Stock #534

OPERATIONS MEMO & LOG

State Form 37659

INDIANA STATE POLICE

RECEIVED BY [redacted]

CASE NO.

RADIO NO.

REPORTED BY [redacted]

PHONE BUSINESS

ADDRESS [redacted]

PHONE HOME [redacted] b6 b7C

NATURE OF REQUEST OR COMPLAINT	DATE	TIME	EXACT LOCATION	REFERRED TO
Poss. Harm on Subject	8/26	1315	Ky Side of River	Kentucky State.

Subject observed a Female subject sunbathing with her top off. He observed a subject with a beard with a dome plate of gun drag her by the hair. He views this through a telescope.

Stock #534

OPERATIONS MEMO & LOG

State Form 37659

INDIANA STATE POLICE

RECEIVED BY [redacted]

CASE NO.

RADIO NO. b6 b7C

REPORTED BY [redacted]

PHONE BUSINESS

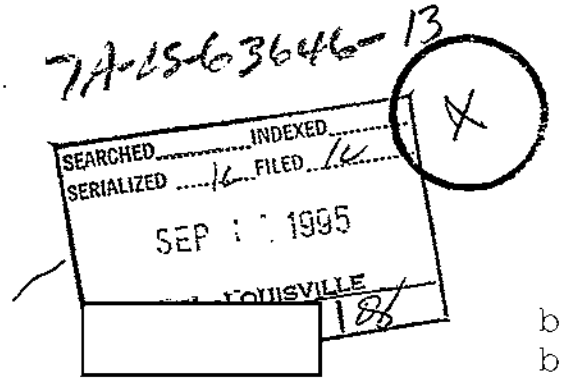
ADDRESS [redacted]

PHONE HOME [redacted]

NATURE OF REQUEST OR COMPLAINT	DATE	TIME	EXACT LOCATION	REFERRED TO
ABDUCTION	8-27	1040		KSP

Info re/ abduction on Greenriver in Ky wanted to pass info to them

7A-LS-63646-13



b6
b7C

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/07/1995

To: Louisville **Attn:** Owensboro RA

From: Indianapolis
Evansville RA
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] :kje

File Number(s): 7A-LS-63646 (Referred Upon Completion)

Title: UNSUB;
HEATHER D. TEAGUE - VICTIM;
KIDNAPPING

Synopsis: Investigation at Evansville, Indiana, to identify unknown subject negative. Telephone call of [redacted] confirmed at Indiana State Police Post, Evansville.

Reference: Indianapolis teletype to Louisville, 8/30/95.

Enclosures: Original and one copy of FD-302 reflecting interview of [redacted] Indiana State Police, Evansville; original and one copy of FD-302 re obtaining tape from WEVV Channel 44 television station; photographs and background information on [redacted] b6 b7C

Details: On 8/30/95, [redacted], Warrick County Sheriff's Department, Boonville, Indiana, advised he is familiar with [redacted], white male, date of birth [redacted], SSAN [redacted], who is similar looking to composite drawings and descriptions broadcast by Kentucky State Police regarding the kidnapping of Heather D. Teague. [redacted] spends a lot of time on the river and has had several run-ins with the law.

On 8/31/95, [redacted] County Sheriff's Department, [redacted] Indiana, advised he received information from [redacted] (**PROTECT IDENTITY BY REQUEST**), home telephone [redacted], work telephone [redacted], indicating that [redacted], currently [redacted] b6 b7C b7D

[redacted]
(Info Copy)

9/11/95

7A-LS-63646-144

SEARCHED SERIALIZED INDEXED FILED
SEP 11 1995
FBI — LOUISVILLE

[redacted] b6 b7C b7D

Vehicle checks made on [redacted] white female, date of birth [redacted], SSAN [redacted], showed no vehicles similar to a red Bronco or red Chevette.

On 8/31/95, [redacted] telephone [redacted], advised he observed a composite drawing of unknown subject and stated that an individual who looks similar to the composite drawing, although [redacted] b6 b7C

On 8/31/95, [redacted] telephonically advised that the composite drawing of the full length figure provided by Louisville Division looks similar to an individual who drove by her house and took photographs of her in May 1992. It is noted that [redacted] indicated she was going through divorce proceedings at that time and her former husband hired three private agencies to spy on her, and there may be some connection with the drive bys regarding this matter.

As set forth in referenced teletype, on 8/30/95, Sheriff Bruce Hargrave, Warrick County, Boonville, Indiana, advised that the records of the Warrick County Central Dispatch reflect no telephone call from [redacted] on 8/26/95. 911 dispatch, the dispatchers and secretaries were all interviewed by Sheriff Hargrave with negative results.

On 8/30/95, Chief Dennis Patton, Newburgh, Indiana Police Department, advised he did not receive a telephone call from [redacted]. b6 b7C

On 8/30/95, [redacted] Indiana State Police, 19411 Highway 41 North, Evansville, Indiana, advised that [redacted] apparently telephoned the Indiana State Police at 1:15 p.m. on 8/26/95 regarding a possible abduction on the Kentucky side of the Ohio River (see enclosed FD-302).

Since no further investigation is to be conducted by Indianapolis Division, this matter is considered RUC.

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/11/1995

To: Laboratory Division **Attn:** Video Enhancement Unit
[redacted] Room 1B092

From: Louisville
Owensboro Resident Agency
Contact: SA [redacted] 502-926-3441

Approved By: [redacted]

Drafted By: [redacted] cap

File Number(s): 7A-LS-63646 (Pending)

b6
b7C

Title: MARVIN RAY DILL, aka Marty;
HEATHER DANYELLE TEAGUE - VICTIM;
KIDNAPPING

Synopsis: Victim Teague abducted 08/26/1995; subject Dill committed suicide 09/01/1995. Victim not located as of 0900 CDT, 09/02/1995.

Enclosures: One (1) original video cassette made by [redacted], 08/26/1995.

Details: Reference telcall of SA [redacted] Louisville Division, Owensboro Resident Agency, to [redacted], FBIHQ, 09/07/1995.

1

7A-LS-63646-15

[redacted]

9/14/95

(dupe copy)

b6
b7C

Indexed [redacted]

To: Laboratory Division From: Louisville
Re: 7A-LS-63646, 09/11/1995

LEAD(s):

Set Lead 1:

LABORATORY DIVISION

AT WASHINGTON D.C.

Enhance enclosed video and provide one enhanced duplicate tape in black/white plus representative still photos of victim and subject vehicles described below.

On August 26, 1995, approximately 1230 CDT, Heather Danyelle Teague, white female, date of birth 04/25/1972, was abducted from Ohio River beach, near Newburgh Dam, Reed, Kentucky, by white male, heavy build, bushy hair and full beard, who put gun to her head. Crime scene indicates victim possibly raped. Marvin Ray Dill, white male, date of birth 08/22/1965, Social Security Account Number 402-13-1728, developed as suspect. Just prior to execution of search warrants for Dill's red/white 1985 Bronco and his residence/property on 09/01/1995, Dill committed suicide.

On 08/26/1995, just after noon, [redacted], Kentucky, resident near the abduction site, was in the area video taping crop damage done by vandals the previous evening. Coincidentally, [redacted] captured victim's 1990 red Nissan 3-door (hatchback) and a red/white Bronco on tape. The vehicles were parked on opposite sides of a gravel road but each was headed in an easterly direction some 200 yards + apart. b6 b7C

The original video has significant reflections and distortion since it was taken from inside [redacted] older model Chevrolet Blazer which had a dashboard cluttered with papers. Additionally, the weather was sunny with little or no clouds or smog but a light breeze. While the victim's Nissan was parked in an open area alongside a corn field, the Bronco was on a tree lined roadside. This caused shadows and sunlight reflections.

It is hoped that enhancement will assist in determining:

To: Laboratory Division From: Louisville
Re: 7A-LS-63646, 09/11/1995

1) Number of occupants in Bronco? (Believed to be only one and possibly standing just outside vehicle with door open.)

2) Greater detail as to foliage surrounding Bronco? (To assist in pin-pointing precise location.)

3) Presence of victim at her vehicle? (Appears tri-fold beach chair is sitting outside open driver's side door in several frames.)

4) When victim's red car is in lower left portion could small rectangular box-like figure appearing upper right of frame be Bronco? (Figure appears among trees and is only 1/4" approximate in size.)

5) Can an object hanging from Bronco mirror be discerned/identified? (A red/white bandanna was found hanging from subject's Bronco mirror.)

6) Can the luggage rack atop the Bronco be detailed? (This is an after manufacturer add-on feature which less than 10% of the Broncos surveyed in this case have, i.e. 2 of 19.

Video enhancement efforts are requested in an attempt to tie subject's Bronco to the scene of the abduction. Any additional suggestions or ideas from Laboratory personnel are welcomed by FBI Louisville. Louisville Case Agent is SA [redacted], Owensboro Resident Agency, 502-926-3441, facsimile 502-686-8290. b6 b7C

♦♦

FD-705 (Rev. 7-19-91)

AIRTEL

DATE 9/15/95
KIDNAPING OFFENSE REPORT
ATTENTION:
CRIMINAL INVESTIGATIVE DIVISION,
VIOLENT CRIMES UNIT

To : Director, FBI

From : SAC, LOUISVILLE (7A-LS-63646)

Subject : MARVIN RAY DILL, AKA Marty;
HEATHER DANYELLE TEAGUE;
KIDNAPPING;
00: LOUISVILLE

Initial ____
Supplemental X
Closing: ☐ Runaway
☐ Hoax
☐ No Abduction
☐ Prosecution
☐ Other

Kidnap Incident: Date: 08/26/1995
Time: 12:00 Noon
Location: River Beach near Newburgh Dam, Ohio River, Sportsville, Kentucky
(specify home, school, office, etc.)

Date reported to your office: 08/28/1995

Primary Motive (select one):
☐ Ransom
☐ Narcotics
☐ Infant/Child Replacement
☐ Domestic (spouse/paramour, etc.)
☐ Furtherance of Escape
☐ Robbery
☒ Sexual Assault
☐ Unknown
☐ Other

Ransom Demand: ☐ Yes ☒ No
Paid: ☐ Yes ☐ No
Amount Paid: ____
Amount Recovered: ____

NCIC entry: ☐ FBI ☒ Police

VICAP Report (FD-676) Submitted: ☐ Yes ☐ No

Solution by: ☐ FBI ☐ Police ☐ Joint

VICTIM(S)

1. TEAGUE (Last Name) HEATHER (First Name) DANYELLE (Middle Name)
Race: White Sex: Female DOB: 04/25/72 Taken Interstate: ☐
Sexual Assault: ☐ Injured: ☐ Killed: ☐ Located: ☐

2. ____ (Last Name) ____ (First Name) ____ (Middle Name)
Race: ____ Sex: ____ DOB: ____ Taken Interstate: ☐
Sexual Assault: ☐ Injured: ☐ Killed: ☐ Located: ☐

3. ____ (Last Name) ____ (First Name) ____ (Middle Name)
Race: ____ Sex: ____ DOB: ____ Taken Interstate: ☐
Sexual Assault: ☐ Injured: ☐ Killed: ☐ Located: ☐

SUBJECT(S)

NOTE: If subject's name is unknown, enter as UNSUB with descriptive data available for each subject.

1. DILL (Last Name) MARVIN (First Name) RAY (Middle Name)
Race: White Sex: Male DOB: 08/22/65 Prosecution: ☐ Federal ☐ State

2. ____ (Last Name) ____ (First Name) ____ (Middle Name)
Race: ____ Sex: ____ DOB: ____ Prosecution: ☐ Federal ☐ State

3. ____ (Last Name) ____ (First Name) ____ (Middle Name)
Race: ____ Sex: ____ DOB: ____ Prosecution: ☐ Federal ☐ State

b6
b7C

FBI/DOJ

2 - Bureau
(2) - Louisville (1 - 7A-LS-63646)
WCS/cap (1 - Case Agent)

(info copy)

7A-LS-63646-NF
9/19/95

INSTRUCTIONS:

An **initial FD-705** must be submitted by OO within 21 calendar days after the initial report of a kidnaping is received. The submission of an FD-705 is required on all kidnaping cases opened, to include preliminary inquiries, and cases which are opened and later determined to lack the elements of kidnaping as defined by state or federal statute.

A **supplemental FD-705** must be completed and submitted within 21 calendar days after one or more of the following developments occur:

1. Ransom demand
2. Subject(s) identified
3. Victim(s) located
4. Case closed

This form is to be used in addition to the regular reporting procedures set forth in Section 7, Manual of Investigative Operations and Guidelines. It will be used to collect and tabulate pertinent statistical data regarding kidnaping matters. To ensure accuracy, please provide all data possible by filling in appropriate blanks and checking all appropriate boxes.

Brief Synopsis:

On 08/26/1995, at approximately noon, Central Daylight Time (CDT), HEATHER DANYELLE TEAGUE was sunbathing on a rural isolated beach of the Ohio River in Henderson County, Kentucky, near Newburgh Dam. An individual using a telescope on the Indiana side of the Ohio River observed a white female sunbathing when a white male with dark brown, bushy hair and beard, approached the female, put a gun to her head, and forced her to a wooded area. After minimal delay, telescope user was able to advise the Kentucky State Police (KSP), Henderson, Kentucky, of incident.

Responding officers located area where female was sunbathing, followed footprints to woods, and located bikini bottom and towel. Victim's car was located and was basis for establishing abductee's identity.

Crime scene search was conducted of area utilizing dogs, and divers in river, in addition to helicopter with infrared equipment which failed to locate victim.

On 08/31/1995, after investigation by FBI and KSP focused on MARVIN RAY DILL as subject, search warrants were obtained for DILL's property, residence and vehicle. DILL barricaded himself in his mobile home and, in spite of on-going negotiations and having been advised that there was not an arrest warrant for him, DILL fatally shot himself in the head at 0100 hours CDT, 09/01/1995.

Victim TEAGUE not located as of 0800, 09/14/1995.

Investigation continuing.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/20/95

Pursuant to service of a Federal Grand Jury subpoena for the Western District of Kentucky, [redacted] made available the attached [redacted] b3 b6 b7C

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b7C

Investigation on 9/19/95 at Louisville, Kentucky

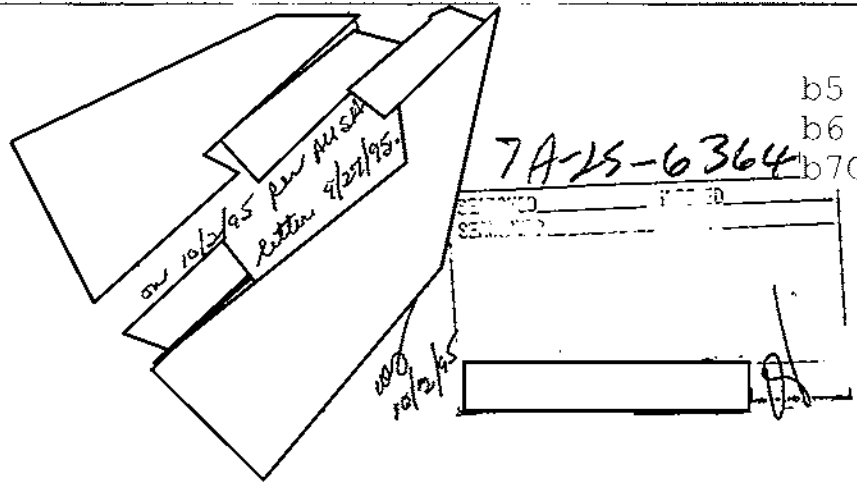
File # 7-LS-63646 - 17

by IA [redacted] /clh Date dictated 9/20/95

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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b7C

7A-25-6364-19



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

600 Dr. MLK, Jr. Place, Room 500
Louisville, Kentucky 40202

September 21, 1995

[redacted]

b6
b7C

Dear [redacted]

This letter is being written to let you know about the Victim Witness Assistance (VWA) Program. This program is intended to provide assistance, whether it is counselling and medical referral or assistance in obtaining lost monies, to victims, and families of victims, of Federal Crimes.

Inasmuch as [redacted] was the victim of a Federal crime, you are entitled to whatever assistance this program can provide.

Enclosed for your information is an "Information for Victims and Witnesses of Crime" pamphlet. On the back of the pamphlet is the name and telephone number of the VWA Coordinator for the Louisville Division of the FBI.

If he can be of any assistance, do not hesitate to call him.

1 - Addressee
(3) - Louisville
(1 - 66F-LS-60045 Sub A)
(1 - 7A-LS-63646)
(1 - Case Agent)
CLH/clh
(4)

Sincerely,

V. Dave Kohl
Special Agent in Charge

by [redacted]
Assistant Special Agent in
Charge

b6
b7C

7A-LS-63646-18

Searched
Serialized
Indexed
Filed

K K

HCLW
9/18/95

[redacted] b6 b7C

7A-LS-63646-19

7A-LS-63646
WCS/cap

1

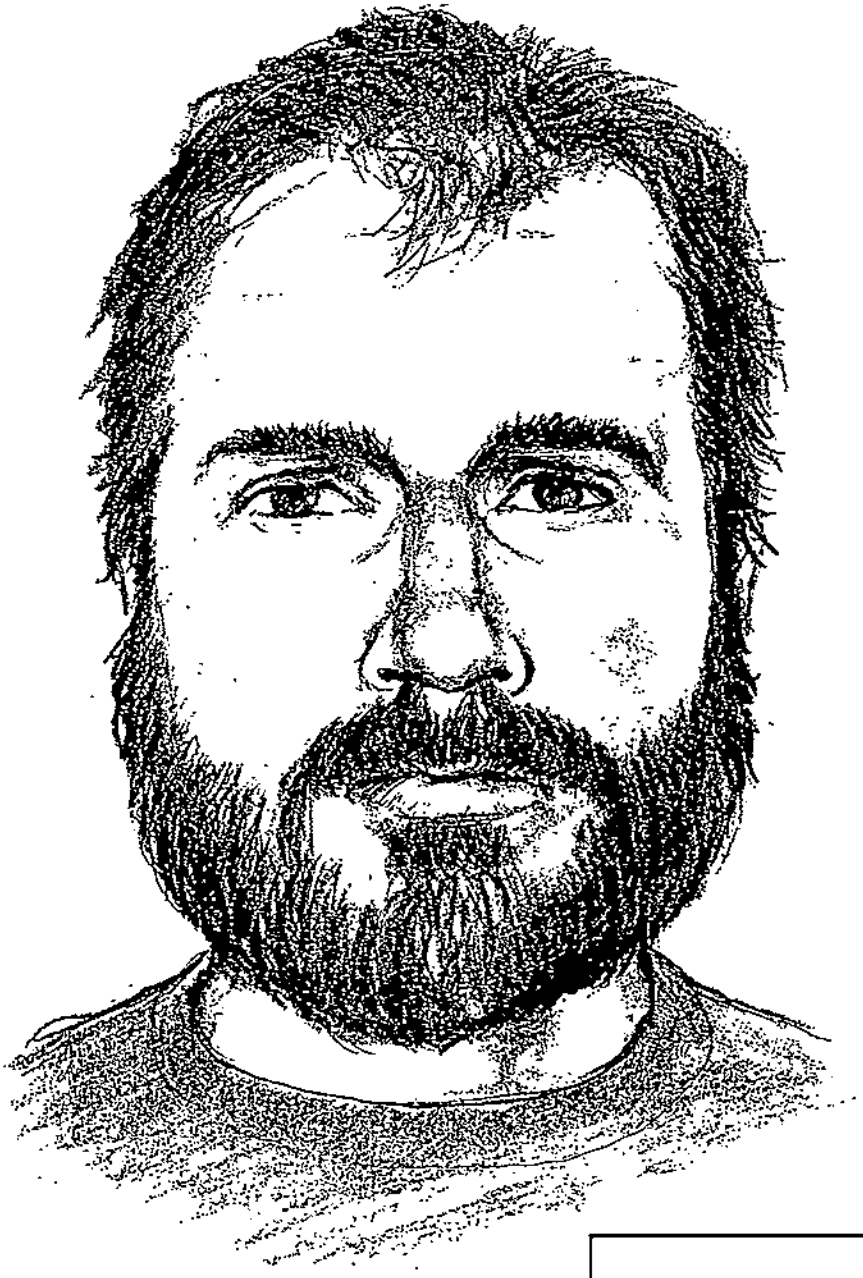
b6
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On August 30, 1995, [redacted], Kentucky State Police (KSP), Post 16, Henderson, Kentucky, provided two composite drawings or artist conceptions prepared by [redacted] on August 30, 1995. The full face composite was prepared from observations by a witness who saw an individual operating a late 1970's or early 1980's red Chevette in the area of Newburgh Beach, Henderson County, Kentucky, on August 26, 1995. The witness observed this white male shortly after an abduction had been reported to KSP.

The second drawing or artist conception was prepared from the observations of [redacted] was scanning Newburgh Beach from the Indiana side using a telescope when he observed a white male abduct HEATHER D. TEAGUE at approximately 1230 hours Central Daylight Time on August 26, 1995. This sketch was also prepared by [redacted] on August 30, 1995.

(X)
06

Head- A1-6. pg1
Eyes B4-5 pg. 9
EyeBr. C3-7 pg 17
Nose D3-7 pg 2
Moust. K2-2 pg 5

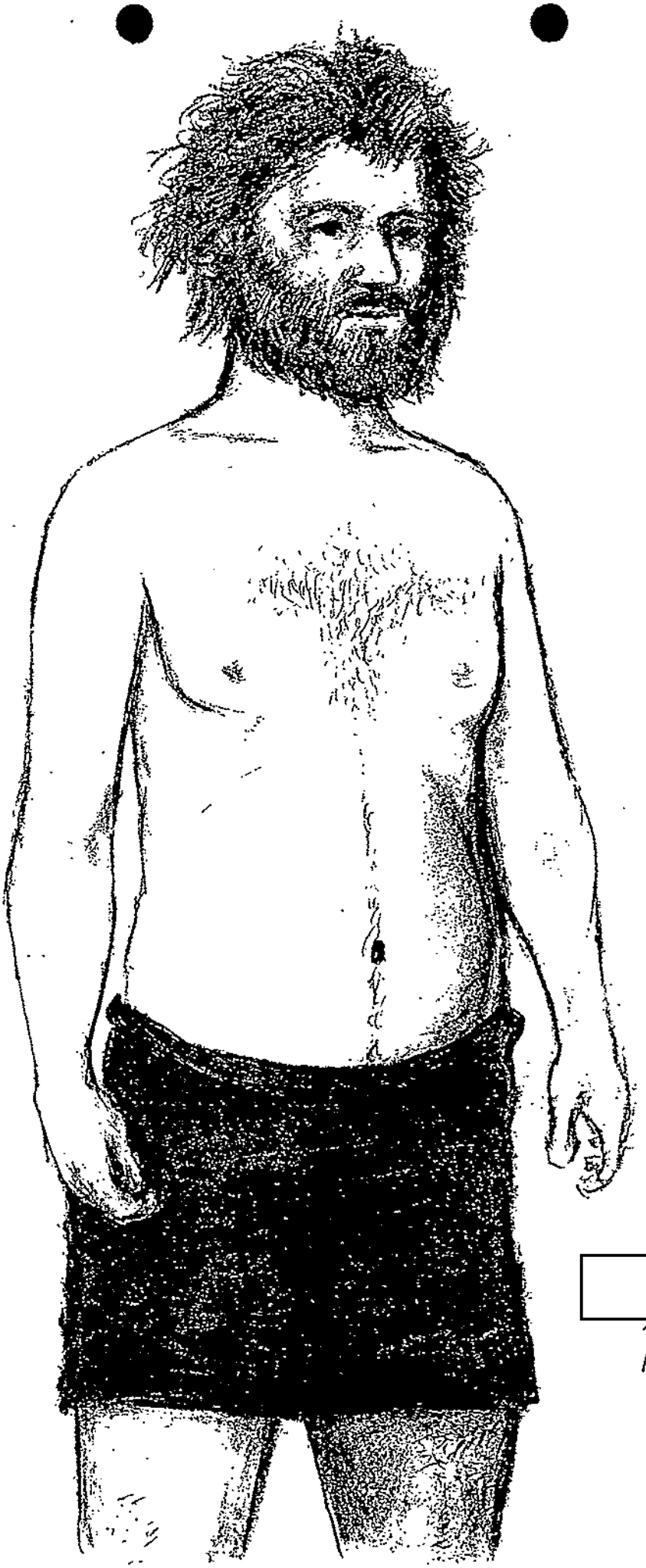


[redacted]

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30 Aug 95

16-95-1327



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b7C

30 Aug 95
16-95-1327

7A-LS-63646-90

TC

NEW
9/18/95

[redacted] or b6 b7C

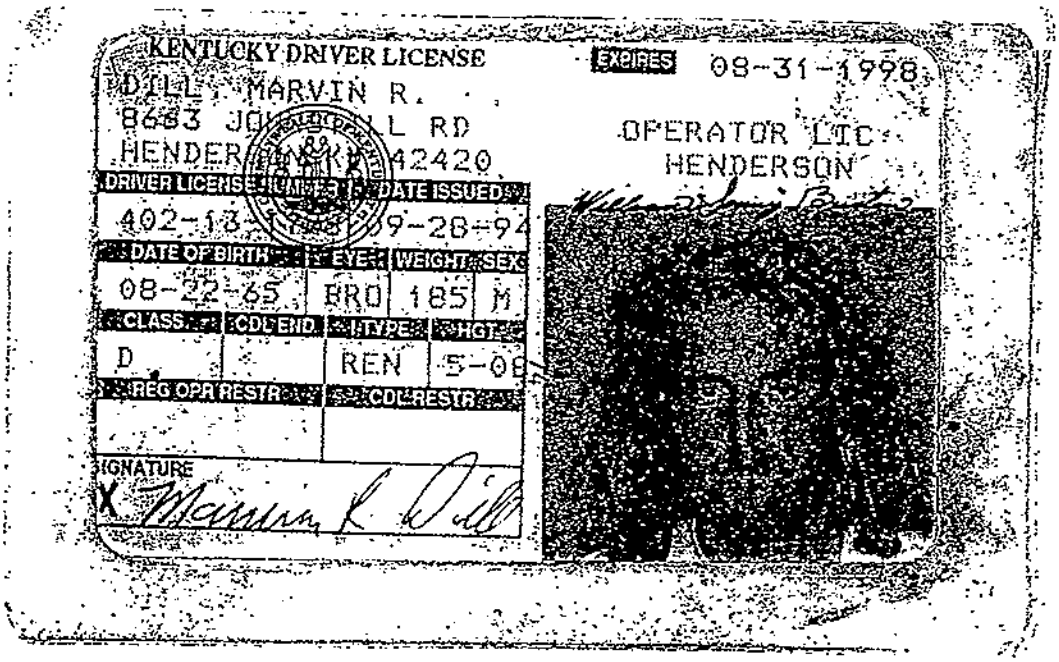
7A-LS-63646
WCS/cap

1

On August 31, 1995, [redacted], Kentucky State Police (KSP), Post 16, Henderson, Kentucky, provided a xerox copy of the Kentucky drivers license of MARVIN R. DILL, a white male, date of birth August 22, 1965, drivers license number 402-13-1728 which was issued on September 28, 1994. The operators license was issued in Henderson County and shows that DILL resided at 8663 John S. Mill Road, Henderson, Kentucky 42420.

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A copy of the drivers license with DILL's photograph and signature is attached.



KENTUCKY DRIVER LICENSE

EXPIRES 08-31-1998

DILL, MARVIN R.

8683 JO[illegible]LL RD

HENDER[illegible]42420

OPERATOR LIC

HENDERSON

DRIVER LICENSE NUMBER	DATE ISSUED
402-13-[illegible]8	09-28-94

DATE OF BIRTH	EYES	WEIGHT	SEX
08-22-65	BRO	185	M

CLASS	CDL END	TYPE	HGT
D		REN	5-08

REG OPR RESTR	CDL RESTR

SIGNATURE

X Marvin R. Dill

7A-LS-63646-21

1C 1C

9/15/95

[redacted] b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/95

[redacted], also known as [redacted], [redacted] telephone [redacted] was interviewed at his residence. After being advised as to the identity of the interviewing Special Agent and the nature of the interview, [redacted] advised as follows: b6 b7C

[redacted] was in the vicinity of Newburgh Beach on a gravel road on August 26, 1995, at approximately 12:30 p.m. where he was video taping crop damage done by vandals to the fields of [redacted], [redacted] had earlier offered [redacted] $500.00 to look for vandals and attempt to prevent crop damage in the area of Newburgh Dam on the Ohio River. [redacted] had called earlier in the morning on Saturday, August 26, 1995, and requested that [redacted] video tape crop damage done the previous evening.

[redacted] drove the area and with the use of a video recorder, did survey and tape the crop damage. In doing so, he photographed a red vehicle parked on the left side of River Road as one proceeds in a westerly direction. He also captured on video a red and white Bronco in the vicinity. After learning of the abduction of HEATHER TEAGUE during the same time period he furnished his video tape to Channel 25 Television after station personnel offered to "blow up" (enhance, enlarge) the victim's photograph. After Channel 25 had reviewed the video tape, [redacted] further consented to allow Channel 44 Television in Evansville, Indiana, the opportunity to review and utilize the tape. [redacted] advised that he would telephonically contact Channel 44 and authorize the release of his video tape which was in possession of Channel 44 to be released to the Federal Bureau of Investigation (FBI). During the course of the interview with [redacted], he advised that [redacted], date of birth [redacted], who resides with him, had been with him while he was doing the video taping. [redacted] had advised [redacted] that she recalled seeing a white license plate type rectangle on the front bumper of the red and white Bronco which had black letters which appeared to have been air-brushed onto the plate. Reading from the lower left to the upper right of the plate diagonally in cursive writing was the word [redacted]

b6 b7C

b6 b7C

Investigation on 8/31/95 at [redacted] b6 b7C

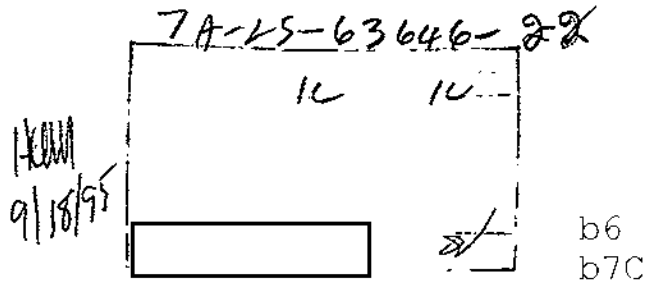
File # 7A-LS-63646

by SA [redacted] /cap Date dictated 9/5/95

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

During the course of the interview with [redacted], he called his [redacted], who repeated the above and advised that the individual whom she saw sitting in the truck at the time of the video taping was a white male, approximately 25 to 30 years of age, with a goatee, full beard, and shaggy hair. b6 b7C

[redacted] advised that he was in the area of the abduction because [redacted] had requested him to film the damage to his crops. He was not there because he had heard of the abduction on a police scanner or for any other reason. He advised he could not recall the specific time, however a Kentucky State Trooper was there at the same time and possibly police radio logs could show the approximate time.


7A-LS-63646-32
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9/18/95
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7A-LS-63646
WCS/cap

1

On September 1, 1995, [redacted], Kentucky State Police (KSP), Post 16, Henderson, Kentucky, provided copies of the Affidavit and Search Warrants with the return. These Search Warrants were obtained by [redacted] on August 31, 1995, at Henderson, Kentucky. b6 b7C

The Search Warrants were for the residence and surrounding property of MARVIN R. DILL which is located on John Steele Road and Highway 416 in Henderson County, Kentucky, and a 1985 Ford Bronco, red and white in color, with Kentucky license [redacted] which was being operated by DILL.

The above described warrants were executed by the KSP on September 1, 1995.

AOC-335, 3/88
COMMONWEALTH OF KENTUCKY
Court of Justice
Ky. Const. §10; RCr 13.10

Case No._____
Court DISTRICT
County HENDERSON

AFFIDAVIT FOR
SEARCH WARRANT

b6
b7C

The Affiant, [redacted], a peace officer of the Kentucky State Police, being first duly sworn, states that he has and there is reasonable and probable grounds to believe and affiant does believe that there is now on the premises known and numbered as John Steele Road, Henderson, Ky.,

and more particularly described as follows: THE [redacted]

THE MARVIN R. DILL 2.878 ACRE TRACT LOCATED ON THE WEST SIDE OF THE JOHN STEELE ROAD 1.9 MILES SOUTH OF THE INTERSECTION OF JOHN STEELE ROAD AND HIGHWAY 416, IN HENDERSON COUNTY, KENTUCKY,

and/or in a vehicle or vehicles described as: A 1985 FORD BRONCO, RED AND WHITE, PLATE NUMBER [redacted]

and/or on the person or persons of: Marvin R. Dill And Heather Danyelle Teague

the following described personal property, to wit: A HAND GUN, THE PERSON OF HEATHER TEAGUE, EVIDENCE OF THE ABDUCTION OF HEATHER TEAGUE INCLUDING BLOOD, FINGER PRINTS, HAIR, FIBERS AND OTHER BODY FLUIDS

Affiant states that there is probable and reasonable cause to believe and the affiant does believe that said property constitutes the following:

1. Property or things used as the means of committing a crime;

2. Property or things in the possession of a person who intends to use it as a means of committing a crime.

3. Property or things in the possession of a person to whom it was delivered for the purpose of concealing it or preventing its discovery and which is intended to be used as a means of committing a crime;

4. Property or things consisting of evidence which tends to show that a crime has been committed or that a particular person has committed a crime.

Affiant has been an officer in the aforementioned agency for a period of 17 years and the information and observations contained herein

were received and made in his capacity as an officer thereof.

On the 30th day of August, 1995, at approximately 8:00 P.M., affiant received information from/observed: ON AUGUST 26TH, 1995, HEATHER TEAGUE, WAS REPORTED ABDUCTED FROM THE NEWBURGH BEACH AREA OF HENDERSON COUNTY KENTUCKY BY [redacted] WHO OBSERVED THE ABDUCTION. ON AUGUST 30TH A COMPOSITE DRAWING WAS MADE FROM [redacted] DESCRIPTION AND RELEASED TO THE PRESS. ON AUGUST 29TH IT WAS RELEASED TO THE PRESS THAT A PHOTOGRAPHER WAS VIDEO TAPING THE AREA OF THE ABDUCTION AND ACCIDENTLY LEFT THE TAPE RUNNING AND VIDEO TAPED A RED AND WHITE BRONCO PULL UP NEAR HEATHER'S CAR. ON AUGUST 30, AT ABOUT 8:00 P.M. I RECEIVED AN ANONYMOUS CALL FROM A MALE CALLER WHO ADVISED THAT MARVIN R. DILL LOOKED LIKE THE COMPOSITE DRAWING AND ALSO HAD A RED AND WHITE BRONCO MATCHING THE VIDEO TAPED BRONCO. [redacted] ADVISED THAT [redacted] HAD CALLED HIM THE DAY BEFORE ON AUGUST 29TH AND ADVISED THAT MARVIN DILL HAD A RED AND WHITE BRONCO AND MATCHED THE GENERAL DESCRIPTION THAT HAD BEEN GIVEN TO THE PRESS AND TV STATIONS OF THE ABDUCTOR. [redacted] ALSO ADVISED THAT ON THE 30TH WHILE RUNNING ALL THE REGISTRATIONS IN THE AREA OF RED AND WHITE BRONCOS HE FOUND THE NAME OF [redacted] AS AN OWNER OF SUCH A BRONCO WITH PLATE NUMBER [redacted] [redacted] ADVISED THAT AFTER THE [redacted] CALL HE WENT TO 8663 JOHN STEELE ROAD, TO THE DILL TRAILER AND SPOKE TO [redacted]. HE ADVISED THAT [redacted] CONFIRMED THAT [redacted] MARVIN DILL, WAS DRIVING A RED AND WHITE BRONCO AND IT DID HAVE A LUGGAGE RACK ON IT AS DID THE BRONCO IN THE VIDEO TAPE AT THE ABDUCTION SCENE. ON AUGUST 31, DISPATCHER ADVISED THAT [redacted] OF THE HENDERSON SHERIFF'S OFFICE CALLED AND ADVISED THAT MARVIN DILL FIT THE DESCRIPTION OF THE DRAWING OF THE ABDUCTOR AND DRIVES A RED AND WHITE BRONCO. I OBTAINED A COPY OF MARVIN R. DILL'S DRIVERS LICENSE AND THE PICTURE MATCHED THE COMPOSITE DRAWING. DISPATCH ADVISED THAT [redacted] [redacted] CALLED AND ADVISED THAT MARVIN DILL LIVES ON JOHN STEELE ROAD, OWNS A RED BRONCO, RAN HIS FAMILY OFF AND SAID THAT IF THE POLICE CAME TO GET HIM HE WAS GOING TO KILL HIMSELF. AT ABOUT 3:30 P.M. ON AUGUST 31, 1995, POST RECEIVED A CALL FROM A MAN WHO WOULD NOT IDENTIFY HIMSELF, WHO ADVISED THAT [redacted] ADVISED HIM THAT [redacted] MARVIN MADE HER LEAVE THEIR HOME ON JOHN STEELE ROAD AND THAT HE TOLD HER THAT THE LESS SHE KNEW THE BETTER AND THAT HE DID NOT WANT HER INVOLVED IN ANYTHING AND THAT WHEN THE COPS CAME HE WOULD KILL HIMSELF. WHILE HE WAS ON THE PHONE HE DISCLOSED HIS LOCATION AS A PAY PHONE IN POOLE, KY. AND [redacted] AND OTHER OFFICERS FOUND A [redacted] ON THE PHONE. [redacted] ADVISED THAT [redacted] ADMITTED TO MAKING THE CALL AND STATED THAT [redacted] TOLD HIM THAT MARTY (MARVIN) GOT UPSET WHEN SHE ASKED HIM IF HE WAS AT NEWBURGH BEACH ON SATURDAY AND ORDERED HER TO LEAVE THE HOME. [redacted] ALSO ADVISED THAT MARTY (MARVIN) HAS A HAND GUN THAT HE BELIEVED TO BE A NINE MILLIMETER. [redacted] ALSO ADVISED THAT MARTY'S RED AND WHITE BRONCO DID HAVE A LUGGAGE RACK ON THE TOP. HE ADVISED THAT HE LIVED NEAR THE DILL'S AND HIS [redacted] AND [redacted] ARE FRIENDS. [redacted] ALSO ADVISED THAT AT ABOUT 4:00 P.M. HE TALKED TO [redacted], ADVISED HIM THAT DILL'S BRONCO WAS HIDDEN ON DILL'S 26 ACRE FARM ON A OLD OIL FIELD ROAD BEHIND DILL'S HOUSE. HE FURTHER ADVISED THAT [redacted] TOLD HIM THAT [redacted] TOLD HIM THAT MARTY WAS GOING TO KILL HIMSELF WHEN THE POLICE CAME. AT ABOUT 7:00 P.M. I MET [redacted] AT [redacted] OFFICE, AND SHE ADVISED THAT MARTY, (MARVIN R. DILL, [redacted] TOLD HER TO LEAVE THE TRAILER YESTERDAY THE 30TH OF AUGUST AND SHE HAS NOT BEEN ABLE TO CONTACT HIM. [redacted] ADVISED THAT SHE TOLD HIM THAT

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b7C

SHE FEARED FOR MARTY'S SAFETY. SHE ADVISED THAT THE BRONCO WAS NOT ON HER PROPERTY BUT WAS ON A ROAD BEHIND HER PROPERTY.

Acting on the information received, affiant conducted the following independent investigation: AT ABOUT NINE P.M. ON THE 31ST OF AUGUST I WENT TO THE COUNTY ATTORNEY'S OFFICE WHERE THE JANITOR LET HIM IN THE P.V.A.'S OFFICE WHERE THE AERIAL PHOTO'S AND TAX CARDS FOR THE DILL PROPERTY WERE OBTAINED. THE TAX RECORDS SHOWED THAT [redacted] b6
[redacted] 2.878 ACRES TO [redacted] MARVIN R. DILL b7C
[redacted] THE AERIAL PHOTO SHOWED THE PROPERTY AND THE 2.878 ACRES WAS ON THE EAST END [redacted] THE RECORDS ALSO SHOWED MARVIN R. DILL'S ADDRESS AS 8663 JOHN STEELE ROAD AND THE DEED TO THE 2.878 ACRES WAS RECORDED IN DEED BOOK 414, PAGE 686 AND WAS IDENTIFIED AS MAP NUMBER 51 PARCEL NUMBER 34.1 AND THE [redacted]. [redacted] ADVISED THAT HE WENT TO THE TRAILER THIS AFTERNOON AND COULD SEE WHAT APPEARS TO BE THE RED BRONCO BEHIND THE TRAILER IN THE WOODS AND MAY BE ON THE [redacted]

Affiant has reasonable and probable cause to believe that grounds exist for the issuance of a Search Warrant, based on the aforementioned facts, information and circumstances and prays that a Search Warrant be issued, that the property be seized, or any part thereof, and brought before any court and/or retained subject to order of said court.

[redacted]

SUBSCRIBED and SWORN to before me on this the [redacted] day of [redacted], 19[redacted], [redacted] a.m./p.m.

[redacted]

Title

AOC-79-340
COMMONWEALTH OF KENTUCKY
Court of Justice
Ky. Const. §10; RCr 13.10

Case No. _____
Court DISTRICT
County HENDERSON

SEARCH WARRANT

TO ALL PEACE OFFICERS IN THE COMMONWEALTH OF KENTUCKY:

Proof by affidavit having this day been made before me by [redacted], a peace officer of the Kentucky State Police, that there is probable and reasonable cause for the issuance of this Search Warrant as set out in the affidavit attached hereto and made a part hereof as if fully set forth herein; you are commanded to make immediate search of the premises known and numbered as JOHN STEELE ROAD, HENDERSON, KY. b6 b7C

and more particularly described as follows: [redacted]

THE MARVIN R. DILL 2.878 ACRE TRACT LOCATED ON THE WEST SIDE OF THE JOHN STEELE ROAD 1.9 MILES SOUTH OF THE INTERSECTION OF JOHN STEELE ROAD AND HIGHWAY 416, IN HENDERSON COUNTY, KENTUCKY,

and/or in a vehicle or vehicles described as: A 1985 FORD BRONCO, RED AND WHITE, PLATE NUMBER [redacted]

and/or on the person or persons of: MARVIN R. DILL AND HEATHER DANYELLE TEAGUE

the following described personal property: A HAND GUN, THE PERSON OF HEATHER TEAGUE, EVIDENCE OF THE ABDUCTION OF HEATHER TEAGUE INCLUDING BLOOD, FINGER PRINTS, HAIR, FIBERS AND OTHER BODY FLUIDS

and if you find the above described property or any part thereof you will seize the property and deliver it forthwith to me or any other court in which the offense in respect to which the property or things taken is triable, or retain it in your custody subject to order of said court.

_____, 19__ _____ Judge

_____ Court

Executed this [redacted] 1 day of Sept., 1995, by Officer [redacted], of the Kentucky State Police, badge number [redacted], by searching said premises/vehicle/persons described herein and by seizing the following: b6 b7C

OVER

1985 FORD BRONCO [redacted]
RED & WHITE IN COLOR

b6
b7C

AOC-335, 3/88
COMMONWEALTH OF KENTUCKY
Court of Justice
Ky. Const. §10; RCr 13.10

Case No._____
Court DISTRICT
County HENDERSON

AFFIDAVIT FOR
SEARCH WARRANT

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b7C

The Affiant, [redacted], a peace officer of the Kentucky State Police, being first duly sworn, states that he has and there is reasonable and probable grounds to believe and affiant does believe that there is now on the premises known and numbered as 8663 John Steele Road, Henderson, Ky.,

and more particularly described as follows: A BLUE AND GRAY TRAILER OR MOBILE HOME LOCATED ON THE WEST SIDE OF THE JOHN STEELE ROAD 1.7 MILES SOUTH OF THE INTERSECTION OF JOHN STEELE ROAD AND HIGHWAY 416, IN HENDERSON COUNTY, KENTUCKY, AND THE 2.878 ACRES DIRECTLY SURROUNDING SAID TRAILER AND BEING THE SAME PROPERTY CONVEYED TO MARVIN R. DILL BY [redacted] IN 1991 BY DEED RECORDED IN DEED BOOK 414, PAGE 686. THERE IS A DOG PIN ON THE NORTH SIDE OF SAID TRAILER.

and/or in a vehicle or vehicles described as: A 1985 FORD BRONCO, RED AND WHITE, PLATE NUMBER [redacted]

and/or on the person or persons of: Marvin R. Dill And Heather Danyelle Teague

the following described personal property, to wit: A HAND GUN, THE PERSON OF HEATHER TEAGUE, EVIDENCE OF THE ABDUCTION OF HEATHER TEAGUE INCLUDING BLOOD, FINGER PRINTS, HAIR, FIBERS AND OTHER BODY FLUIDS

Affiant states that there is probable and reasonable cause to believe and the affiant does believe that said property constitutes the following:

1. Property or things used as the means of committing a crime;

2. Property or things in the possession of a person who intends to use it as a means of committing a crime.

3. Property or things in the possession of a person to whom it was delivered for the purpose of concealing it or preventing its discovery and which is intended to be used as a means of committing a crime;

4. Property or things consisting of evidence which tends to show that a crime has been committed or that a particular person has committed a crime.

Affiant has been an officer in the aforementioned agency for a

period of 17 years and the information and observations contained herein were received and made in his capacity as an officer thereof.

On the 30th day of August, 1995, at approximately 8:00 P.M., affiant received information from/observed: ON AUGUST 26TH, 1995, HEATHER TEAGUE, WAS REPORTED ABDUCTED FROM THE NEWBURGH BEACH AREA OF HENDERSON COUNTY KENTUCKY BY [redacted] WHO OBSERVED THE ABDUCTION. ON AUGUST 30TH A COMPOSITE DRAWING WAS MADE FROM [redacted] DESCRIPTION AND RELEASED TO THE PRESS. ON AUGUST 29TH IT WAS RELEASED TO THE PRESS THAT A PHOTOGRAPHER WAS VIDEO TAPING THE AREA OF THE ABDUCTION AND ACCIDENTLY LEFT THE TAPE RUNNING AND VIDEO TAPED A RED AND WHITE BRONCO PULL UP NEAR HEATHER'S CAR. ON AUGUST 30, AT ABOUT 8:00 P.M. I RECEIVED AN ANONYMOUS CALL FROM A MALE CALLER WHO ADVISED THAT MARVIN R. DILL LOOKED LIKE THE COMPOSITE DRAWING AND ALSO HAD A RED AND WHITE BRONCO MATCHING THE VIDEO TAPED BRONCO. [redacted] ADVISED THAT [redacted] HAD CALLED HIM THE DAY BEFORE ON AUGUST 29TH AND ADVISED THAT MARVIN DILL HAD A RED AND WHITE BRONCO AND MATCHED THE GENERAL DESCRIPTION THAT HAD BEEN GIVEN TO THE PRESS AND TV STATIONS OF THE ABDUCTOR. [redacted] ALSO ADVISED THAT ON THE 30TH WHILE RUNNING ALL THE REGISTRATIONS IN THE AREA OF RED AND WHITE BRONCOS HE FOUND THE NAME OF [redacted] AS AN OWNER OF SUCH A BRONCO WITH PLATE NUMBER [redacted] ADVISED THAT AFTER THE [redacted] CALL HE WENT TO 8663 JOHN STEELE ROAD, TO THE DILL TRAILER AND SPOKE TO [redacted]. HE ADVISED THAT [redacted] CONFIRMED THAT [redacted] MARVIN DILL, WAS DRIVING A RED AND WHITE BRONCO AND IT DID HAVE A LUGGAGE RACK ON IT AS DID THE BRONCO IN THE VIDEO TAPE AT THE ABDUCTION SCENE. ON AUGUST 31, DISPATCHER ADVISED THAT [redacted] OF THE HENDERSON SHERIFF'S OFFICE CALLED AND ADVISED THAT MARVIN DILL FIT THE DESCRIPTION OF THE DRAWING OF THE ABDUCTOR AND DRIVES A RED AND WHITE BRONCO. I OBTAINED A COPY OF MARVIN R. DILL'S DRIVERS LICENSE AND THE PICTURE MATCHED THE COMPOSITE DRAWING. DISPATCH ADVISED THAT [redacted] [redacted] CALLED AND ADVISED THAT MARVIN DILL LIVES ON JOHN STEELE ROAD, OWNS A RED BRONCO, RAN HIS FAMILY OFF AND SAID THAT IF THE POLICE CAME TO GET HIM HE WAS GOING TO KILL HIMSELF. AT ABOUT 3:30 P.M. ON AUGUST 31, 1995, POST RECEIVED A CALL FROM A MAN WHO WOULD NOT IDENTIFY HIMSELF, WHO ADVISED THAT [redacted] ADVISED HIM THAT [redacted] MARVIN MADE HERLEAVE THEIR HOME ON JOHN STEELE ROAD AND THAT HE TOLD HER THAT THE LESS SHE KNEW THE BETTER AND THAT HE DID NOT WANT HER INVOLVED IN ANYTHING AND THAT WHEN THE COPS CAME HE WOULD KILL HIMSELF. WHILE HE WAS ON THE PHONE HE DISCLOSED HIS LOCATION AS A PAY PHONE IN POOLE, KY. AND [redacted] AND OTHER OFFICERS FOUND A [redacted] ON THE PHONE. [redacted] ADVISED THAT [redacted] ADMITTED TO MAKING THE CALL AND STATED THAT [redacted] TOLD HIM THAT MARTY (MARVIN) GOT UPSET WHEN SHE ASKED HIM IF HE WAS A NEWBURGH BEACH ON SATURDAY AND ORDERED HER TO LEAVE THE HOME. [redacted] ALSO ADVISED THAT MARTY (MARVIN) HAS A HAND GUN THAT HE BELIEVED TO BE A NINE MILLIMETER. [redacted] ALSO ADVISED THAT MARTY'S RED AND WHITE BRONCO DID HAVE A LUGGAGE RACK ON THE TOP. HE ADVISED THAT HE LIVED NEAR THE DILL'S AND [redacted] AND [redacted] ARE FRIENDS. [redacted] ALSO ADVISED THAT AT ABOUT 4:00 P.M. HE TALKED TO [redacted] [redacted] ADVISED HIM THAT DILL'S BRONCO WAS HIDDEN ON DILL'S 26 ACRE FARM ON A OLD OIL FIELD ROAD BEHIND DILL'S HOUSE. HE FURTHER ADVISED THAT [redacted] TOLD HIM THAT [redacted] TOLD HIM THAT MARTY WAS GOING TO KILL HIMSELF WHEN THE POLICE CAME. AT ABOUT 7:00 P.M. I MET [redacted] AT [redacted] [redacted] AND SHE ADVISED THAT MARTY, (MARVIN R. DILL, [redacted] TOLD HER TO LEAVE THE TRAILER YESTERDAY THE 30TH OF AUGUST AND SHE HAS

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[redacted]

SUBSCRIBED and SWORN to before me on this the ___ day of _____, 19____, _____ a.m./p.m.

Title

AOC-79-340
COMMONWEALTH OF KENTUCKY
Court of Justice
Ky. Const. §10; RCr 13.10

Case No. _____
Court DISTRICT
County HENDERSON

SEARCH WARRANT

TO ALL PEACE OFFICERS IN THE COMMONWEALTH OF KENTUCKY:

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and more particularly described as follows: A BLUE AND GRAY TRAILER OR MOBILE HOME LOCATED ON THE WEST SIDE OF THE JOHN STEELE ROAD 1.7 MILES SOUTH OF THE INTERSECTION OF JOHN STEELE ROAD AND HIGHWAY 416, IN HENDERSON COUNTY, KENTUCKY, AND THE 2.878 ACRES DIRECTLY SURROUNDING SAID TRAILER AND BEING THE SAME PROPERTY CONVEYED TO MARVIN R. DILL BY [redacted] IN 1991 BY DEED RECORDED IN DEED BOOK 414, PAGE 686. THERE IS A DOG PIN ON THE NORTH SIDE OF SAID TRAILER.

and/or in a vehicle or vehicles described as: A 1985 FORD BRONCO, RED AND WHITE, PLATE NUMBER [redacted]

and/or on the person or persons of: MARVIN R. DILL AND HEATHER DANYELLE TEAGUE

the following described personal property: A HAND GUN, THE PERSON OF HEATHER TEAGUE, EVIDENCE OF THE ABDUCTION OF HEATHER TEAGUE INCLUDING BLOOD, FINGER PRINTS, HAIR, FIBERS AND OTHER BODY FLUIDS

and if you find the above described property or any part thereof you will seize the property and deliver it forthwith to me or any other court in which the offense in respect to which the property or things taken is triable, or retain it in your custody subject to order of said court.

9/22, 19 95

_____ Judge

_____ Court

Executed on this the 01 day of Sept, 19 95, 0150 by Officer [redacted], of the Ky State Police, badge number [redacted], by searching said premises/vehicle/persons described herein and by seizing the following: b6 b7C

REMOVED: RG[redacted] MODEL 66 1B37[redacted]9

(1) DRIVERS LICENSE (MARVIN DILL)

(1) HEMOSTATS

(1) PICTURE (35 MM)

(1) SUICIDE NOTE.

(1) 1 SPENT .22 CAL CASING

(1) 1 HOLSTER

(6) .22 CAL ROUNDS

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/95

[redacted] was interviewed at his residence after being advised as to the identities of the interviewing Special Agent and [redacted], Kentucky State Police (KSP), Post 16, Henderson, Kentucky. [redacted] acknowledged that he was [redacted] on whom the investigation was focusing regarding the abduction of HEATHER TEAGUE. [redacted] furnished the following information: b6 b7C

[redacted] advised that [redacted] is [redacted] and [redacted] had stayed at his residence the previous evening, August 30, 1995. He further advised that [redacted] was absent from his residence at this time and [redacted]

[redacted] advised that [redacted] had last been at her residence and observed MARTY DILL for approximately five minutes at 5:30 p.m., the evening of August 30, 1995, when she went to get her hair dryer and some clothes.

[redacted] also advised that "the Bronco is back there somewhere". He advised that the red and white Bronco which DILL had been operating could not be seen from the house and that it was hidden in the woods behind the residence. It could be located by going "down round an oil field road". b6 b7C

[redacted] advised that [redacted] had confided in him that she confronted MARTY about the abduction of HEATHER TEAGUE which occurred on August 26, 1995, when she read in the newspaper that the police were looking for a red and white Bronco. When questioning [redacted] as to whether or not he had been at Newburgh Beach on Saturday, August 26, 1995, DILL reportedly responded to [redacted], "Get out of here. The less you know the better. Get your clothes and get out. Take the kid with you. The less you know the better." [redacted] advised that [redacted] was told this the evening of August 30, 1995, a Tuesday evening.

Investigation on 8/31/95 at [redacted] b6 b7C

File # 7A-LS-63646-23

by SA [redacted] /cap Date dictated 9/5/95

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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b7C

[redacted] advised that it was his "gut opinion, he's (MARTY) is up to his ass, the girl is gone, and I strongly feel he will kill himself". [redacted] advised that he does not have a telephone at his residence, however the telephone number at the DILL residence where MARTY is staying is [redacted]

[redacted] was counselled to attempt to get [redacted], to speak to law enforcement later in the evening.

The interview was terminated at this point but the investigators returned approximately one and a half hours later and [redacted] advised that [redacted] had come to his residence and he had spoken with her. She left immediately and went to see her attorney, [redacted] in Henderson, Kentucky. [redacted] is operating a black Pontiac Trans Am. [redacted], is staying with [redacted].

-7A-2S-63646-23
1C 1C

9/18/95

[redacted] b6 b7C

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
The Evansville Courier
Evansville, In

Date: 8-28-95
Edition:

Title:

Character: 7A-LS-63646
or
Classification:
Submitting Office: LS

Indexing:

Abduction is reported on river

Witness says woman taken at gunpoint

By MAUREEN HAYDEN
Courier staff writer

SPOTTSVILLE, Ky. — Dozens of exhausted search-and-rescue workers combed through dense woods near an isolated Ohio River beach Sunday as they looked for a young woman reportedly abducted at gunpoint while sunbathing.

Divers and dogs — some trained to search for dead bodies — were called in to look for Heather D. Teague, 23, of Clay, Ky., who disappeared Saturday afternoon.

A man who lives in the area said he saw a bearded, dark-headed man kidnap Ms. Teague at gunpoint and drag her into the woods about 1 p.m. Saturday, but police had yet Sunday to find any other witnesses.

Investigators believe Ms. Teague met with harm: They found evidence of a struggle near where she reportedly disappeared. They also found her car nearby.


Heather Teague

Police found personal items belonging to Ms. Teague, as well as a lawn chair at the water's edge, near an area called Newburgh beach, northeast of Spottsville.

Police had little evidence to go on Sunday and hope someone who was in the area may have seen something.

"Maybe they saw something but it didn't seem like much at the time," said Kentucky State Police Lt. David Osborne. "But it may be important now."

Police are urging anyone who may have seen Ms. Teague in the hours before she disappeared to call the Henderson state police post at (502) 826-3312.

Ms. Teague is white, 5-foot-2 and 90 pounds, with green eyes and long brown hair. Police know she stopped at the Ashland convenience store on U.S. 60 east of Henderson before she headed to the river.

Police said the description given of her abductor is of a white man, 6-foot-tall and 210 to 230 pounds with dark brown, bushy hair and a beard. He was wearing blue denim shorts and black tennis shoes.

Police cordoned off a five-acre area around the site for their search. A helicopter equipped with infrared detecting devices scoured the area Saturday night.

Divers from the Knight Township, Ind., Volunteer Fire Department arrived Sunday and scoured the beach.

Kentucky State Police, fearing the worst, also had dogs trained to search for dead bodies brought in Sunday afternoon.

Amid the fatigued searchers and police on Sunday was Ms. Teague's mother, Sara, who struggled to speak to reporters.

"I don't know anything," Sara Teague said. "Somebody got my little girl ... and now she's gone."

Sara Teague said the description given of her daughter's abductor fits no one she knows. She said her daughter, who is unemployed and had lived at several different addresses recently, has been withdrawn in the past few days.

"She wanted to be by herself the last week," Sara Teague said.

The beach is a sandy area along the Ohio River in northeastern Henderson County across from Newburgh. It often is used by sunbathers and all-terrain vehicle riders. While easily accessible by boat, motorists must travel down a rut-filled gravel road that winds for several miles through farm fields to reach the site.

HEMM 9/22/95 7-LS-63646 -29

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
The Evansville Courier
Evansville, IN

Date: 8-29-95
Edition:

Title:

Character: 7A-LS-63646
or
Classification:
Submitting Office: LS

Indexing:

Police plead for abduction help

By MAUREEN HAYDEN
Courier staff writer

BEALS, Ky. — Kentucky State Police believe there were hundreds of people at a beach when a woman was reportedly abducted Saturday afternoon, but they may fear coming forward.

"Somebody knows something," said Kentucky State Trooper Larry Abel. "But they just don't want to tell us."

Investigators say the remote beach area along the Ohio River where Heather D. Teague, 23, disappeared is a rough-and-tumble place where activity often spills over the limits of the law and is frequented by people who may not be eager to come into contact with police.

One detective assigned to the investigation said it's a place he's banned his two teen-age daughters from going — ever.

"Anything goes down there," Abel said of the sandy stretch known as Newburgh Beach. "There were 500 to 600 people there that afternoon and no one saw anything? We find that hard to believe."

Investigators looking into the disappearance of Ms. Teague issued a plea for help from the public Monday as their search for the woman and her abductor continued into its third day.

They've nearly abandoned hope of finding her in the dense, wooded area that lines the sandy stretch of land along the Ohio River near the Newburgh Locks and Dam. Dozens of police and firefighters, trained in search missions and assisted by search dogs, scoured the area for two days without success.

Police have little doubt, though, that the Clay, Ky., woman met with harm while sunbathing Saturday afternoon.

See **ABDUCTION** on Page A3

7A-LS-63646-25

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 08 1995
FBI — LOUISVILLE

9/22/95

Continued from Page A1

Evidence at the scene and a phone call from an area resident after the woman's disappearance led them to believe she was dragged from the beach and into a nearby wooded area, possibly at gunpoint

Search dogs who picked up her scent at the beach followed it into the woods, where it stopped.

Police found her car nearby. Some personal items, including clothing and the top to her two-piece bathing suit, were left on the beach. A towel, believed by police to be hers, was found at the edge of the woods.

Police believe she may have been sunbathing topless at the water's edge when she was abducted.

Ms. Teague had little hope of fighting off an attacker, police say. Barely 5-feet, 2-inches tall, she weighed 90 pounds.

The area where she was sunbathing is about 500 feet from the part of the beach most frequented on a typical weekend. That means she may have been separated from the crowds of boaters and bathers that gather there, but within eyesight.

Abel said beach-goers have caused a multitude of problems for the farmers whose crops run for miles along the narrow, gravel road that serves as the only entry by land to Newburgh Beach.

Farmers say beach-goers driving off-road vehicles wreak havoc in their fields, and leave behind a trail of broken bottles, litter and drug paraphernalia.

The problems have prompted area farmers to hire an area resident to videotape the cars and people that drive into the area.

Police had hoped that a videotape taken on Saturday might help them, but they were disappointed.

The tape, turned over to police Sunday and reviewed at a local television station Monday, showed Ms. Teague driving into the area, parking her car, getting out and walking to the beach.

There are cars, with people in them, seen in the background. But the license plates on the cars, and the faces of the people in them, are obscured.

Meanwhile, investigators are trying to re-create Ms. Teague's life in the days before her disappearance. By Monday, though, information they had gathered shed little light on the mystery.

An area resident contacted police saying he'd seen a tall, heavy set, bearded man abduct Ms. Teague at gunpoint about 1 p.m. Saturday, but police are not relying too heavily on the description.

Instead they are hoping that someone at Newburgh Beach on Saturday saw something that will help them solve the case. Police want anyone with information to call the state police at (502) 826-3312.

"Just tell them to call," Abel said. "Even if it's anonymous, we need them to call."

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
the Evansville Press
Evansville, IN

Date: 8-30-95
Edition:

Title:

Character: 7A-LS-63646
or
Classification:
Submitting Office: LS

Indexing:

Family stays near phone, holding hope

By Trista Neisen
Staff reporter

While police search the beach where Heather Teague was allegedly abducted, her family waits by the phone — afraid to leave for fear of missing a call telling them everything is now OK.

"We don't want to leave the phone. The waiting is the hardest. Every time the phone rings, we jump thinking it might be Heather," Rhonda Teague, Heather's stepmother, said.

"You always see this on the news, and it always happens to the other person. You don't know how bad it is until it happens to you."


Teague

Teague reportedly was taken at gunpoint from a beach in Henderson County, Ky., across from Newburgh, Ind., Saturday afternoon.

A witness who was watching the beach with a telescope from the Indiana side told police he saw a man walk out of the woods, grab Teague's hair, put a gun to her head and force her into the woods. "And that's the last anyone saw of Heather Teague," said Trooper Larry Abel of Kentucky State Police at Henderson.

The beach is called Newburgh Beach, and is on the Kentucky side of the Ohio River, in the area around the lock and dam.

Farmers living in the area surrounding the beach recently hired a photographer to videotape cars entering and leaving the beach, because of damage the motorists were doing to nearby cornfields.

On Saturday, the photographer filmed Heather Teague as she drove her car onto the beach and exited the vehicle to sunbathe.

The same day, the photographer, mistakenly thinking he had turned off the camera, laid it on

7A-LS-63646-24

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 08 1995
FBI — LOUISVILLE

9/22/95

FBI/DOJ

his car's dashboard. It continued to record cars in the area, inadvertently capturing a red Ford Bronco on film, according to Abel.

Police want to question the driver of the vehicle, which is a 1980 to 1985 model, but no one has come forward to claim ownership of it. That leads police to suspect that it might have been the vehicle used in the alleged abduction.

"We feel this vehicle may or may not be a suspicious vehicle. As long as no one comes forward to claim the vehicle, we're going to assume it's the abductor's. The longer it goes, the more we suspect," Abel said.

Anticipating the possibility that Teague has crossed state lines, the FBI has joined KSP to assist with the investigation.

Lacking solid evidence and a major breakthrough, police continue to walk the area where Teague was last seen.

The top to her bathing suit and a towel she was using have been found in the area.

Dogs can pick up Teague's scent on the beach area, but lose it when they get to the edge of the woods — an indication Teague left the area in a car, according to Abel.

Police have fielded more than 100 phone calls and intend to follow through on every tip provided, which takes time, according to Abel.

Unfortunately, a surplus of time is a luxury police fear they don't have. "The longer this thing goes on, the less hope we have for Heather Teague," he said.

Nonetheless, her family continues to hope as they sit by the phone and wait. "Like the old saying goes, it's not over till it's over," Rhonda Teague said.

To the man who reportedly took her stepdaughter she has a tearful plea, "Please just let her go. Let her be safe. Don't harm her in any way."

Anyone with information concerning Saturday's incident is asked to call the Kentucky State Police at (502) 826-3312.

FD-350 (Rev. 6-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
The Gleaner
Henderson Ky

Date: 9-2-95
Edition:

Title:

Character: 7A-LS-63646
or
Classification:
Submitting Office: LS

Indexing:

Abduction suspect kills self

Police continue search of truck, land near home

By FRANK BOYETT
Gleaner staff

The prime suspect in last week's abduction of Heather Teague killed himself with a gunshot to the head early Friday morning as police officers closed in on his rural Henderson County mobile home.

Marvin Ray Dill, 30, 8663 John Steele Road, was pronounced dead at Community Methodist Hospital shortly after 3 a.m. He had shot himself about 1:30 a.m., according to Kentucky State Police spokesman Larry Abel.

Personnel from the KSP, the FBI and the Kentucky Search Dog Association spent much of the day Friday searching the nearly three-acre plot where Dill's home stands, as well as an adjoining 19 acres owned by his father, former Henderson Codes Administrator Marvin L. Dill.

"We don't know where Heather Teague is," Abel said, noting the search for the 23-year-old Clay woman has been unsuccessful so far.

A red and white 1985 Ford Bronco was found behind Dill's mobile home, barely visible from the road. It was similar to one videotaped parked next to Teague's car the afternoon she was abducted at gunpoint while sunbathing at Newburgh Beach Aug. 26.

A wrecker towed the vehicle to the KSP post Friday afternoon, where it was being combed for clues by a special FBI evidence collection team. "We feel that's the vehicle that took her from the scene," Abel said.

But he stressed several times during the day that "Dill is a potential suspect. We haven't placed her (Teague) in that vehicle with him that day."

But later he said, "I believe that's the right person."

KSP Det. Robin Atherton's affidavit for a search warrant of Dill's property lists a number of observations that tend to support that belief. For one, Dill's driver's license photo "matched the composite drawing" of Teague's abductor, which was made with the help of a man who witnessed the abduction via telescope from across the Ohio River.

Dill also drove a red and white Ford Bronco with a luggage rack that belongs to his father. Police had been searching for such a vehicle for most of the week.

Also, the gun Dill shot himself with is similar to the one described by the witness to Teague's abduction: "a big silver handgun," Abel said.

But the strongest indications that Dill had been involved in Teague's disappearance were the suicide threats he made to his wife, Tracy. The KSP post received a number of telephone calls, some of then anonymous, relating what Tracy Dill had told them of Dill's suicide threats.

7A-LS-63646-87

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 08 1995
FBI — LOUISVILLE

9/22/95

FBI/DOJ

Atherton's affidavit said an anonymous caller said "Tracy Dill advised him that her husband Marvin made her leave their home on John Steele Road, and that he told her that the less she knew the better, and that he did not want her involved in anything, and that when the cops came he would kill himself."

According to the affidavit, Tracy Dill told police she and the couple's son left the mobile home on Wednesday at her hus-

See **SEARCH,** back page

Search

band's insistence. Henderson County Attorney Charlie McCollom said Dill's wife had confronted him Tuesday, asking Dill to explain his whereabouts on the day Teague was abducted.

"When his wife asked him where he was, that was when he really started acting erratic," McCollom said.

Knowing of Dill's suicide threats, police said they approached the mobile home carefully about 1:30 a.m. Friday. The home is located about two miles northeast of Poole.

"Shortly after the arrival of officers near the residence," a KSP press release said, "a single shot was heard and a friend ran out of the residence stating that Dill had shot himself."

The friend was Dill's uncle, former city police officer Ernest Green, who had gone to the mobile home with Dill's father, who was not in the mobile home at the time of the shooting.

"We were trying to persuade him not to carry out the threat that he had made to members of the family," Green said, adding he can shed little light on the investigation. "My sole purpose for being there was the handgun he possessed and the threats he had made."

Green said he did not question his nephew about Teague's disappearance. "If we had any information on the whereabouts of the girl in this case I feel

most certainly that information would be conveyed," he said. "I hope they find her alive and well."

Abel noted that Dill's death doesn't necessarily end the criminal investigation. The activities of Dill are "not the only leads we have," he said. "There are a lot of people still calling about the whereabouts of Teague. There are no actual confirmed sightings, however."

Furthermore, he said, "We don't have anything that says he (Dill) knew her."

Abel said the search of the Dill properties may take days.

"We will have to search every foot of this ground," he said. "There's some pretty rough terrain down there."

The initial "hasty search" was done by Toni Burchette of Russell County with her German shepherd called Rampage. They checked along the dirt roads on the property but found no leads Friday. They were joined Friday evening by Burchette's team leader, Cletus Smith of Nicholasville.

Abel said if a more involved search of the property turns up empty, investigators have other prospective sites they may need to search. He declined to identify them.

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Suicide victim on probation from drug case

By **FRANK BOYETT**
Gleaner staff

Under normal circumstances, Marvin Ray Dill would have been in jail on Aug. 26, the day that Heather Teague was abducted at gunpoint while sunbathing on the bank of the Ohio River.

Dill, 30, is the prime suspect in the disappearance of Teague. He committed suicide Friday as police officers tried to serve a search warrant at his home.

Dill was sentenced to five years in prison on April 24, after he pleaded guilty to felony cultivation of marijuana, possession of marijuana and possession of drug paraphernalia. However, he was released after serving only 40 days of the sentence.

"That was part of the negotiated plea bargain" before Dill entered his plea, said Henderson Circuit Judge Steve Hayden, who approved Dill's early release on what's called shock probation.

"Nobody has a crystal ball," Hayden said. "Who'd have thought a guy with 13 marijuana plants would do something like this?"

Dill's probation officer also was surprised. "He was just a real quiet kind of guy," he

See **SUSPECT,** back page

(Indicate page, name of newspaper, city and state.)
The Gleaner Henderson, Ky

Date: 9-2-95
Edition:

Title:

Character: 7A-LS-63646
or
Classification:
Submitting Office: LS

Indexing:

7A-LS-63646-28

9/22/95

SEARCHED INDEXED
SERIALIZED FILED
SEP 08 1995
FBI — LOUISVILLE

FBI/DOJ

Suspect

"Just kind of an unremarkable person."

Hayden's granting of shock probation was highly unusual. "He (Hayden) hardly ever shock probates somebody on drug offenses," noted Henderson County Attorney Charlie McCollom.

Hayden said the only reason he granted leniency was because it was recommended by Commonwealth's Attorney Bill Markwell. "I follow the majority of the commonwealth's recommendations," Hayden said. "The commonwealth knows their case better than I do."

Markwell said he agreed to shock probation for Dill on several grounds.

"We felt that he was a good risk," he said. "We had nothing to indicate that he was going to be harmful to himself or anyone else."

Furthermore, he said, he thought the search warrant that led to Dill's arrest on the drug charges was shaky, which could have led to an acquittal on technical grounds. Also, he said, Dill got the maximum sentence —although he would have been on probation for the vast majority of the five years.

Finally, Markwell said, a routine check of Dill's criminal record showed only a conviction for harassment in 1993.

(However, Dill was also convicted in 1985 of disorderly conduct and again that year for possession of marijuana. Records of those convictions, however, were recently purged because of their age, and details of the crimes were not available Friday.)



This is a driver's license photo of Marvin Ray Dill

The criminal complaint in the 1993 harassment case says only that in October of 1992 Dill was making obscene phone calls to a local woman. Dill would call her and "ask if her deceased boyfriend was there, and would laugh and hang up," according to the complaint.

But on Friday, the 29-year-old woman who received the calls provided more details. She said she vaguely knew Dill but had not seen him since high school. The calls went on for about three months, she said. They were at first annoying, but not alarming. Later, though, they became "grossly obscene" and "very perverted."

She said he called her at work and at home. "He would call me after a date (with the man who would become her husband) and tell me where we'd been." She said he would describe what she had been wearing.

The woman said Dill told her things like, "If I wanted to, I could hurt you. And all of it was sexually connected. His sexual comments were not about wanting to be with you. It was about wanting to hurt you sexually.

"I guess if he wanted to he could have killed me during that time," she said, adding that she was very disturbed when her husband told her of Dill's suspected involvement in Teague's abduction.

"It kind of scares the hell out of you," she said. "You could have been a statistic.

"He should have had some therapy. He needed help back then."

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/20/1995

To: Louisville

From: Louisville
Lexington RA
Contact: [redacted] 606-254-4038 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] :cdw

File Number(s): 7A-LS-63646 (Pending)
66I-LS-60910

Title: MARVIN RAY DILL (DECEASED);
HEATHER DANYELLE TEAGUE - VICTIM;
KIDNAPPING;
OO: LS

Synopsis: LS ERT worksheets on investigation at Henderson, KY.

Details: Attached are the LS ERT worksheets showing investigation conclusions at Henderson, KY.

CC: 1 - SAC KOHL
1 - SA [redacted]
1 - SA [redacted] b6 b7C

7A-LS-63646-29

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
SEP 20 1995
FBI - LOUISVILLE

C/A [redacted]
Roster 3

ADMINISTRATIVE WORKSHEET

PAGE 1
DATE 9/2/95

LOCATION	KSP Post Henderson KY
CASE IDENTIFIER	7A-LS-63646
PREPARER/ASSISTANTS	
TIME AND DATE OF ARRIVAL	9:29AM CST 9/2/95
PERSON(S) PRESENT AT SCENE AT TIME OF ARRIVAL	
PERSON IN CHARGE OF SCENE AT TIME OF ARRIVAL	Commander of Post
CONTROL OF SCENE OBTAINED FROM	N/A
TIME AND DATE OF CONTROL ACQUISITION	N/A
CONDITION OF SCENE ON ARRIVAL (SECURED/UNSECURED)	Secured.
LIGHTING CONDITIONS	Good - Garage
WEATHER CONDITIONS	Sunny & 75°
SCENE CONSISTS OF (GENERAL DESCRIPTION)	1 Bronco (Ford) Subject's vehicle found at Poole, KY

PERSONNEL INVOLVED IN SEARCH AND THEIR RESPECTIVE DUTIES

- Fingerprints
- Blood & Trace
- Trace evidence Coordinator
- Case Agent

b6
b7C

PRELIMINARY SURVEY/EVIDENCE EVALUATION (NOTES/OBSERVATIONS)

SPECIAL SITUATIONS OR CONDITIONS (NOTES/OBSERVATIONS)

ADMINISTRATIVE WORKSHEET (CONTINUED)

PAGE 1 OF 1
DATE 9/2/95

b6
b7C

CRIME SCENE CONFERENCE (NOTES/OBSERVATIONS)

CRIME SCENE INVESTIGATION COMPLETED AND RELEASE OF SCENE AUTHORIZED

NAME [redacted]
TITLE Special Agent
DATE 9/2/95
TIME 9-2-95 1700 hrs
SIGNATURE [redacted]

CRIME SCENE RELEASED TO

NAME [redacted]
TITLE
DATE 9-2-95
TIME 1700 hrs

ADDITIONAL NOTES/OBSERVATIONS

FINAL SURVEY (NOTES/OBSERVATIONS)

ADMINISTRATIVE LOG:

TIME	PERTINENT DESCRIPTION / INFORMATION

LATENT PRINT LIFT LOG

LOCATION KSP Post Henderson Ky
DATE 9/2/95
CASE IDENTIFIER 7A-CS-63646
PREPARER/ASSISTANTS [redacted]

b6
b7C

Lift #	Date Lifted	Lifted By	Observed By	Source	Additional Information or comments
1C	9/2/95	[redacted]	[redacted]	Passenger/Front/Side Window	
1C-2	9/2/95	"	"	"	2nd Lift of 1C
2C	9/2/95	"	[redacted]	"	
3C	9/2/95	"	"	"	
4C	9/2/95	"	"	"	
5C	"	"	"	"	
6C	"	"	[redacted]	Rear Tail Gate below window	
7C	"	"	"	"	
8C	"	"	"	"	

EVIDENCE RECOVERY LOG

PAGE 1 OF 1

LOCATION KSP Post
DATE 9/2/15
CASE IDENTIFIER 7A-WF-63646
PREPARER/ASSISTANTS

PERSONNEL

b6
b7C

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
A1	2 Blood Test Strips & Swab	Left-Middle of TailGate		✓	I	Secure	
A2	mud Scrapes	Left front step-up		✓	"	"	
A3-V	Hair Combs	Victims car		✓	I	"	
A4	License Plate	Subjects Bronco		✓	I	"	
A5-V	Instruction sheet	Victims Car		✓	"	"	
A6-V	Rear View Mirror	" "	"	✓	"	"	
A7-V	Sunglasses	" "	"	✓	"	"	
A8-V	Yellow Notebook	" "	"	✓	"	"	
A9-V	Hair Brush	" "	"	✓	"	"	
A10	Box of 22 cal Ammo	Bronco Console			"	"	
A-11	Hair Brush	Bronco "			"	"	
A-12	Hair Brush	" "			"	"	
A-13	Vacuum Trace Sweepings	Bronco			"	"	
A14	" " "	Bronco			"	"	
A15	Scraping of mud from Bronco	rear tail gate			"	"	
A16	.22 cal shell & 2 shotgun shells	Bronco			"	"	
A17	Hair Sample	rear of Bronco	"		"	"	
A18	" "	"	"		"	"	
A19	" "	"	"		"	"	
A20	" "	"	"		"	"	
A21	" "	"			"	"	
A22	" "	"			"	"	
A23	Blue Towel	Bronco - Front - Rt. Seat			"	"	
A24	Carpet cut-out	Rear Floor of Bronco			D	"	
A25	Blue Tarp	" " " "			D	"	
A26-V	Hair Sample	Victims Car			I	"	
A27-V	" "	" "			I	"	

PHOTOGRAPHIC LOG

LOCATION KSP Post 16, Henderson, Ky
DATE 9-2-95
CASE IDENTIFIER 7A-65-
PREPARER/ASSISTANTS

Roll ID = 1C

CAMERA MAMIYA 645
TYPE OF FILM AND RATING 120 - ISO 100
REMARKS

b6
b7C

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT	USE OF SCALE	MISCELLANEOUS COMMENTS	SKETCH (IF APPLICABLE)
1	Log Identifier			
2	Log Identifier			
3	Rear Photo Victim's Car		(Red Nissan)	
4	Front Photo Victim's Car		(Red Nissan)	
5	Driver's Side Floor			
6	Clothes in Rear of Car		(Back Seat)	
7	Yellow Notebook on Rear Floor behind Driver's Seat			

PHOTOGRAPHIC LOG

PAGE _____ OF ___

LOCATION KSP Post Henderson Ky
DATE 9/2/95
CASE IDENTIFIER 7A-LS-63646
PREPARER/ASSISTANTS
JA

Roll D-1B

CAMERA 35mm
TYPE OF FILM AND RATING 400 color
REMARKS Ford Bronco impounded at KSP Post

b6
b7C

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT	USE OF SCALE	MISCELLANEOUS COMMENTS	SKETCH (IF APPLICABLE)
1	License Plate		Ford Bronco	
2	Right Side From rear		"	
3	Left " From rear		"	
4	Front Left of Bronco		"	
5	Front License Plate		Bronco	
6	" " "		"	
7	Vin Plate		Bronco	
8	" "		1FMEU15H7FLA68863	
9	City of Henderson Sticker		Front windshield	
10	Driver's Door			
11	Blood Spot on Tail Gate		Tail Gate Left-middle	
12	" " " " "		"	
13	" " " " "		"	
14	Test strips w/ blood spot		"	
15				
16				
17				
18				
19				
20				
21				

ADMINISTR. : WORKSHEET

PAGE 1 OF 1
DATE 9/1/95

LOCATION	John Steele Rd. Pooleky
CASE IDENTIFIER	7A-LS-63646
PREPARER/ASSISTANTS	[redacted]
TIME AND DATE OF ARRIVAL	4:42pm 9/1/95
PERSON(S) PRESENT AT SCENE AT TIME OF ARRIVAL	[redacted]
PERSON IN CHARGE OF SCENE AT TIME OF ARRIVAL	[redacted]
CONTROL OF SCENE OBTAINED FROM	KSP
TIME AND DATE OF CONTROL ACQUISITION	4:42pm 9/1/95
CONDITION OF SCENE ON ARRIVAL (SECURED/UNSECURED)	Secure
LIGHTING CONDITIONS	Good
WEATHER CONDITIONS	Sunny
SCENE CONSISTS OF (GENERAL DESCRIPTION)	Oil Field service road w/ vehicle hidden in open wooded area approx 1/2 mile from residence

PERSONNEL INVOLVED IN SEARCH AND THEIR RESPECTIVE DUTIES	[redacted] b6 b7C
PRELIMINARY SURVEY/EVIDENCE EVALUATION (NOTES/OBSERVATIONS)	1 vehicle (Bronco) Suspect vehicle
SPECIAL SITUATIONS OR CONDITIONS (NOTES/OBSERVATIONS)	Vehicle Towed to KSP Post By [redacted] at 5:48 pm b6 b7C DOT # 492395

ADMINISTRATIVE WORKSHEET (CONTINUED)

PAGE 1 OF 1
DATE 9/1/95

CRIME SCENE CONFERENCE (NOTES/OBSERVATIONS)

FINAL SURVEY (NOTES/OBSERVATIONS)

CRIME SCENE INVESTIGATION COMPLETED AND RELEASE OF SCENE AUTHORIZED

NAME [redacted]
TITLE Special Agent b6
DATE 9/1/95 b7C
TIME 1510 hrs
SIGNATURE [redacted]

CRIME SCENE RELEASED TO

NAME [redacted]
TITLE
DATE 9-1-95
TIME 1510 hrs

ADDITIONAL NOTES/OBSERVATIONS

ADMINISTRATIVE LOG:

TIME	PERTINENT DESCRIPTION / INFORMATION

EVIDENCE RECOVERY LOG

PAGE _____ OF _____

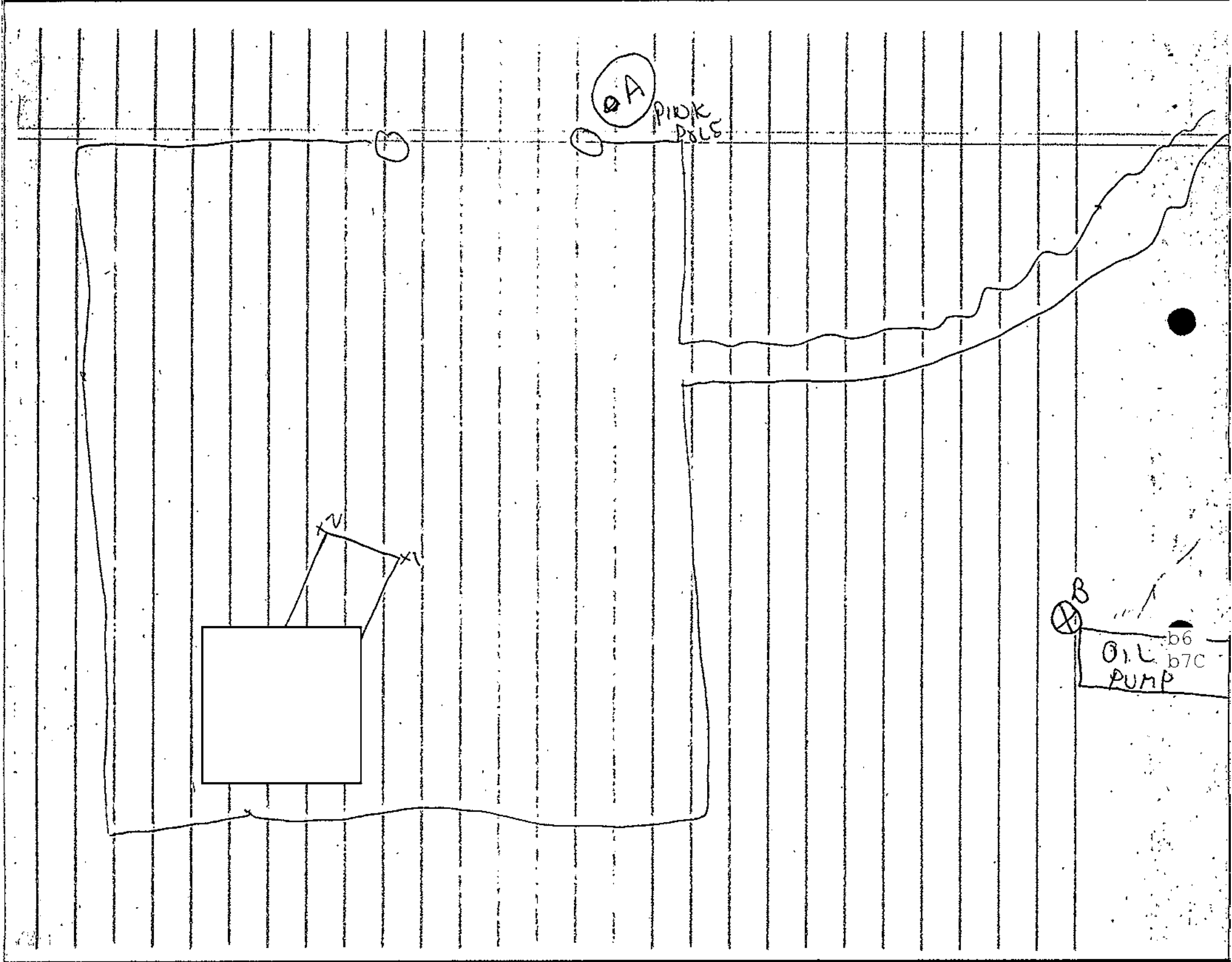
LOCATION Johnstreet Rd. Pooleky
DATE 9/6/25
CASE IDENTIFIER 7A-LS-68646
PREPARER/ASSISTANTS

Crime Scene A + B

PERSONNEL

b6
b7C

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING Direct—D Indirect—I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
A1	Truck (Bronco	Field		✓	D	Secure	
B1	6 22cal bullets	Trailer/Bedroom		✓	I	"	Ash tray
B2	Spent 22cal casing	Bedroom Floor		✓	I	"	
B3	Black Holster	" "		✓	I	"	


A
PINK
POLE
X2
X1
B
b6
OIL b7C
PUMP

POINT	A	B
1 LEFT REAR BUMPER	46' 0"	58' 3"
2 RIGHT REAR BUMPER	48' 10"	64' 3"
3 FRONT LEFT HUB	56' 10"	60' 5"
4 FRONT RIGHT HUB	60' 11"	66' 7"

VIN# 1FMEU15H7FLA68863

FD-674 (1-17-85)

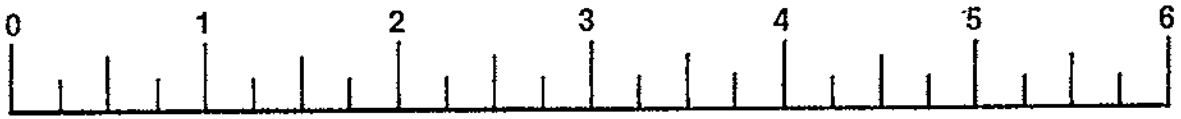
PHOTOGRAPHER [redacted] b6 b7C

DATE 09 / 01 / 95 (Month / Day / Year) ROLL # 1

LOCATION RURAL AREA OUTSIDE HENDERSON, KY

CASE FILE 7A-LS-63646

AGENCY FBI LOUISVILLE



PHOTOGRAPHIC LOG

PAGE 1 OF ____

LOCATION Poolesville

DATE 9-1-95

CASE IDENTIFIER 7-A-LS

PREPARER/ASSISTANTS [redacted]

Roll ID 1A

CAMERA CANON T-70

TYPE OF FILM AND RATING ISO 400 (Color)

REMARKS Photos of Brown & White Ford Bronco in Woods

b6
b7C

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT	USE OF SCALE	MISCELLANEOUS COMMENTS	SKETCH (IF APPLICABLE)
1	EXTERIOR Photo OF Bronco			
2	" " "	"		
3	" " "	"		
4	" " "	"		
5	" " "	"		
6	" " "	"		
7	" " "	"		
8	" " "	"		
9	" " "	"		
10	" " "	"		
11	Photo OF FRONT SEAT	TAKEN	From OUTSIDE Vehicle	
12	Photo OF LOG IDENTIFIER			

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/26/1995

To: FBIHQ **Attn:** [redacted]
Laboratory Division
Shoe Print Unit

From: LOUISVILLE
OWENSBORO RA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :dr

Case ID #: 7A-LS-63646 (Pending)

Title: MARVIN RAY DILL, aka Marty;
HEATHER DANYELLE TEAGUE - VICTIM;
KIDNAPPING

Synopsis: Photos of shoe/boot prints being sent to FBIHQ to determine manufacturer.

Administrative: Reference Louisville telcall to FBIHQ, 9/5/95.

Enclosures: Enclosed for FBIHQ are four photographs of two shoe/boot prints.

Details: For information Laboratory Division, Shoe Print Section, enclosed photos were taken by KENTUCKY STATE POLICE Detectives on 8/26/95 at abduction site and are believed to be prints of shoes/boots of subject. The two prints are represented by two photos 1-2 and 3-4 respectively. Note: Print #3 has "USA" (backward) in instep.

Investigation continuing.

7A-LS-63646-30

9/27/95 Searched
Serialized
Indexed

FEDERAL BUREAU OF INVESTIGATION

To: FBIHQ From: LOUISVILLE
Re: 7A-LS-63646, 09/26/1995

LEAD(S):

Set Lead 1:

LABORATORY DIVISION

SHOE PRINT UNIT

The enclosed photos are furnished to Laboratory Division to assist in determining the shoe/boot manufacturer. It is requested that the photos be returned to Louisville upon completion of the examination.

♦♦

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Volunteers find nothing in latest search for woman

Associated Press

SPOTTSVILLE — They walked among corn stalks, trudged through mud and thick woods. But volunteers found nothing in their latest search for a sunbather abducted at gunpoint last month from an Ohio River beach.

About 60 people walked across 12 square miles of bottomlands looking for Heather Teague, 23. They searched all day, until dark Sunday, but found nothing.



Heather Teague
Disappeared on Aug. 26

Teague disappeared Aug. 26 from Newburgh Beach.

Among those in the latest search was Tim Walthall, the man who told police that he watched a bearded heavyset man surprise Teague that afternoon and drag her from the beach into the nearby woods.

Walthall was watching through a telescope from a rental home across the river in Newburgh when Teague was abducted, police said.

Kentucky State Police later discovered the gunman was Marvin Ray Dill, 30. When police arrived Sept. 1 to search his property, Dill killed himself before they could question him about Teague's whereabouts.

Sara Teague, Heather's mother, said she and Walthall would discuss later what their next step would be, and Walthall suggested it would probably be to search an adjacent area.

"That place has basically been walked to death. I think it's time to move on," Walthall said.

Sara Teague has spent the past three weeks searching parts of Henderson County for her daughter. She organized the first search party Sept. 7.

On Sunday, the search party combed the beach, as well as outlying areas of cornfields and woods. The search area included Horseshoe Bend and the nearby Geneva bottoms, which involves most of the Henderson County border along the river.

They looked for tire tracks, upturned areas in the mud, matted areas, areas where animals appeared to have dug up dirt, and any signs of disturbance.

Many did not know the Teagues but said they wanted to help.

Teague's sister, Holly Teague, said she was thankful for the show of support for the family. "A lot of people turned out," she said. "I don't know most of these people. This means a whole lot."

(Indicate page, name of newspaper, city and state.)
Messenger Enquirer
Owensboro, KY

Date: 9-19-95
Edition:

Title:

Character: 7A-LS-63646
or
Classification:
Submitting Office: LS

Indexing:

7A-LS-63646-31

SERIALIZED FILED

SEP 29 1995

FBI — LOUISVILLE

9/29/95

FBI/DOJ

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
Messenger Inquirer Owensboro, Ky

Date: 8-30-95
Edition:

Title:

Character: 7A-LS-63646
or
Classification:
Submitting Office: LS

Indexing:

Police asking for help in search for missing woman

Associated Press

HENDERSON — Kentucky State Police are appealing to the public for help in searching for a woman reportedly abducted from a heavily populated beach.

Trooper Larry Abel said someone must have information about the disappearance of Heather D. Teague on Saturday, "but they just don't want to tell us."

"There were 500 to 600 people there that afternoon and no one saw anything? We find that hard to believe," he said.

The beach area along the Ohio River where Teague was seen last is a rough-and-tumble place. Beachgoers driving off-road vehicles wreak havoc in the farmers' fields, and leave behind broken bottles, litter and drug paraphernalia.

Farmers recently hired an area resident to videotape the cars and people that drive into the area. Police had hoped that a videotape taken Saturday might have held some clue, but it didn't.

To Help

The number to call with information is (502) 826-3312.

The tape, turned over to police Sunday and reviewed at a local television station Monday, showed Teague driving into the area, parking her car, getting out and walking to the beach.

There are cars, with people in them, seen in the background. But the license plates on the cars, and the faces of the people in them, are obscured.

Dozens of police and firefighters, trained in search missions and assisted by dogs, have scoured the area without success. The search continued Tuesday.

Police found Teague's car nearby. Some personal items, including clothing and the top to her two-piece bathing suit, were left on the beach. A towel, believed by police to be hers, was found at the edge of the woods. Police believe she may have been sunbathing at the water's edge when she was abducted.

An area resident contacted police saying he'd seen a tall, heavy set, bearded man abduct Teague at gunpoint about 1 p.m. Saturday, but police are not relying too heavily on the description.

Instead they are hoping that someone at Newburgh Beach on Saturday saw something that will help them solve the case.

"Just tell them to call," Abel said. "Even if it's anonymous, we need them to call.

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SEP 29 1995
FBI — LOUISVILLE
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FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Suspect in woman's abduction kills himself

Associated Press

HENDERSON — A man committed suicide early Friday as detectives and FBI agents investigating the disappearance of a Webster County woman arrived to execute a search warrant at his trailer.

Henderson County Coroner Don Cantley said Marvin Ray Dill, 30, died of a single self-inflicted shot to the head from a handgun.

Search efforts continued Friday for Heather Teague, missing from a Henderson County beach since Saturday. Searchers were using dogs to comb Dill's property in the Poole community near the Henderson-Webster county line.

Acting on tips, police were attempting to search Dill's trailer when "a single shot was heard and a friend ran out of the residence, stating that Dill had shot himself," according to a police report. The friend's identity was unavailable.

Henderson County Attorney Charles McCollom said police had received "at least six to eight" tips from callers saying Dill fit the description of a man seen taking the 23-year-old Teague, of Clay, at gunpoint from the Newburgh Beach area where she had been sunbathing Saturday afternoon.

(Indicate page, name of newspaper, city and state.)
Messenger Inquirer
Owensboro, Ky

Date: 9-2-95
Edition:

Title:

Character: 7A-LS-63646
or
Classification:
Submitting Office: LS

Indexing:

7A-LS-63646-33

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SEP 29 1995
FBI — LOUISVILLE

FBI/DOJ

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
The Evansville Press
Evansville, IN

Date: 9-8-95
Edition:

Title:

Character: 7A-LS-63646
or
Classification:
Submitting Office: LS

Indexing:

Strangers help family, friends search for Heather Teague

By Trista Neisen
Staff reporter

HENDERSON, Ky. — Answering a mother's plea for help, friends and strangers gathered yesterday on the beach where Heather Teague was abducted more than a week ago — offering assistance, support and prayers to the family of the missing woman.

Sara Teague, Heather's mother, made a public appeal for help, asking anyone with a four-wheel drive vehicle to meet at Newburgh Beach in Henderson County to search the site where her daughter was last seen being taken at gunpoint. Although about 50 people combed the area, no sign of Heather Teague was found.

Yesterday proved to be the worst yet in the 12 day ordeal, according to Sara Teague. She said many of her daughter's friends had come to help with the search, which illustrated to her how loved Heather had been but also brought home the nightmare quality of the investigation.

"She was everyone's friend. She's going to change a lot of lives through this. Heather was a most unique and special person. It's hard to believe someone would hurt her," Teague said.

After laying down the ground rules for the search, which included a ban on guns and alcohol, Teague asked everyone to join hands while a family friend, David

• See "Search," Page 14

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SEP 29 1995
FBI — LOUISVILLE

Gentry, offered a prayer for help. For many of those in attendance, the prayer circle was the first contact they had had with the Teague family.

Many took a day off from work to offer assistance, saying they felt it was important to help wherever they could, regardless of whether they had known Heather Teague. Many mentioned their own daughters and how they would feel if they were missing and presumed dead.

"I'd like to see them find her. I've got two daughters of my own," Rick Thomas of Baskett, Ky., said.

"Probably the only way she'll be found if she's down here is if there's a large group search," Jamey Newman of Henderson said. Newman borrowed his daughter's horse, Lady, to help look for Heather Teague. "This is what I had, I don't have a four-wheeler," he said.

Although yesterday's search was not officially sanctioned by police, officers were on the scene offering professional advice to those involved.

"Consider this: Everything is evidence. The places you find where you don't want to walk are probably where you need to look. I wish you good luck," said Trooper Larry Abel of the Kentucky State Police.

Abel said the investigation would continue until there were no longer any leads for police to follow. "We'll keep going until we run out of leads but we're not anywhere near that now. The information has slowed down, but we're still following up on eight or 10 tips a day," he said.

Officers continue today to search areas Marvin Ray Dill, prime suspect in the case, was known to frequent. A helicopter with a heat-seeking device flew over the beach area Tuesday and is scheduled to repeat the process in the near future.

Dill, 30, committed suicide Friday as police attempted to serve a search warrant on his property. He had been identified as resembling composite drawings made of Heather Teague's kidnapper and also drove a red Bronco which has been linked with the abduction.

FBI investigators examined the Bronco earlier this week and are expected to release their findings within the next few days, according to police.

In the meantime, Sara Teague continues to do what she can to find her daughter. She has consulted with a psychic and a private investigator. She said she is relying heavily on friends and their prayers to help her through.

She is offering a reward for pertinent information and is continuing to post flyers with information about her 23-year-old daughter.

The rest of the family also continues its vigil. Heather Teague's 12-year-old brother Nathaniel said he found the waiting difficult as the search for his sister continues. "I miss Heather. We always used to do everything together. She used to take me everywhere," he said.

happen only if students express a desire for traditional housing. Nationally, he said, officials are finding students don't want dormitory life, but want apartments.

John Byrd, vice president for student affairs, noted that the enrollment is showing USI is attracting more students outside Southwest Indiana. In the past 10 years, enrollment from Vanderburgh, Warrick and Posey counties has grown 63 percent while there's been a 103 percent leap in students coming from other Southwestern Indiana counties.

But, there has been a 590 percent growth in Hoosier students from other parts of the state, and a 104 percent growth in students outside Indiana. Eighty-seven Indiana counties, 32 states and 36 countries are represented this year, Byrd noted.

Trustees also learned the university is studying whether to establish a Volunteer Service Corps, utilizing volunteers for a wide variety of tasks, from helping with fund-raising to public relations to student advising.

A committee led by Joanne Wright, a retired Ivy Tech administrator and wife of retired USI Vice President Byron Wright, is researching how such a corps would operate.

Few universities currently have a formal volunteer program, Hoops noted, although volunteers do help the university in numerous departments and activities, including fund raising. Hoops said if the corps is established, no volunteer would be used to replace any existing staff or faculty member.

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)
Messenger Inquirer
Owensboro, Ky

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Little hope offered for finding woman taken from beach

By Ted Bridis
Associated Press

HENDERSON — A young sunbather was enjoying the waning days of summer, lying on a sandy bank of the Ohio River, when a bearded heavyset man emerged from nearby weeds and dragged her away at gunpoint.

The only witness was a man watching through a telescope from across the river who called police. A surveillance videotape of the beach also helped investigators identify the suspect.

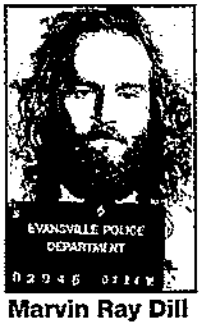
But days later, the suspect killed himself when police and the FBI arrived to search his home.

And no trace of the woman has been found since her abduction.

Dozens of volunteers, some on horseback, and a psychic have searched the river bottomlands in vain for Heather Teague, 23, who vanished Aug. 26 from Newburgh Beach in Henderson County.



Heather Teague



Marvin Ray Dill

The case began when a man renting a riverfront home in Newburgh, Ind., called to say he had witnessed a woman being abducted at gunpoint that afternoon while peering across the river through a telescope. Police have not released the man's name.

"He's really helped us in this case," Kentucky State Police Trooper Larry Abel said. "If we did not have him, we'd have a missing person's case instead of what we have now."

Police believe Teague, 5-foot-2 and only 90 pounds, was sunbathing topless on the beach known among locals as a rough-and-tumble place. Farmers along the bottomlands were so frustrated with rowdy beachgoers that they hired a resident to videotape cars and trucks driving into the area.

Videotape from that Saturday morning shows Teague driving into the area, leaving her car and walking to the beach in a two-piece bathing suit. Police believe she walked to a section of the beach about 500 feet from other people.

The telescope viewer saw Teague being dragged from the area backward by her waist-length hair, Abel said. Her swimsuit top fell to the ground. Her towel was found on the edge of the woods.

The surveillance tape also shows a red and white Ford Bronco driving past Teague's car. Police released a description of the truck and the suspect and asked the public for help.

A neighbor of Marvin Ray Dill, a carpenter and ex-convict who lived in Poole, called police to say he matched the description and drove a Bronco.

Police and the FBI arrived at his mobile home Sept. 1 with a search warrant, but Dill shot himself.

He died before anyone could ask him about Heather Teague.

Court records show that Dill, 30, was arrested in February in Evansville, after residents complained he was cruising in his Bronco and soliciting young girls for sex. When they arrested him, police found a small amount of marijuana, two loaded handguns, rubber gloves, duct tape and rope.

At the time of his death, Dill was on probation on a felony conviction for growing marijuana. He had served less than two months in a Kentucky jail.

Teague's mother, Sara Teague, refuses to give up the search for her daughter. She talks to investigators daily.

Police offer little hope.

The FBI sent carpet fibers and other evidence from the Bronco and Dill's home to a crime laboratory for analysis, but results aren't complete.

"The problem is, if we did find a hair, we don't have a victim to compare it with," Abel said. "It's a baffling case at this point."

7A-LS-63646-35

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SEP 29 1995
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FD-350 (Rev. 5-8-81)

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(Indicate page, name of newspaper, city and state.)

Date: 9/29/95
Edition: Courier-Journal

Title: UNSUB;
HEATHER TEAGUE

Character: 7A-LS-63646
or
Classification:
Submitting Office:

Indexing:

$5,000 reward offered in abduction

HENDERSON, Ky. — Kentucky State Police are offering a $5,000 reward for information that leads authorities to a sunbather who was abducted from an Ohio River beach Aug. 26.

Heather Teague, 23, who was seen taken at gunpoint from the beach, has not been found, despite massive searches by family members, police and volunteers.

A witness saw the abduction through a telescope.

A neighbor had told police that Marvin Ray Dill of Poole matched the gunman's description, but Dill shot himself before police could question him.

Police said the reward also will be paid for information revealing the definite identity of Teague's abductor.

7A-LS-63646-36

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SEP 29 1995

FBI — LOUISVILLE

9/29/95

FBI/DOJ

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Reward offered in abduction case

HENDERSON — Kentucky State Police are offering a $5,000 reward for information that leads authorities to a sunbather who was abducted from an Ohio River beach last month.

Heather Teague, 23, was seen taken at gunpoint from the beach Aug. 26. She has not been found, despite two massive searches by family members, police and volunteers.

(Indicate page, name of newspaper, city and state.)
messenger Inquirer
owensboro, ky

Date: 9-29-95
Edition:

Title:

Character: 7A-LS-63646
or
Classification:
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10/23/95

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OCT 13 1995
FBI — LOUISVILLE

FBI/DOJ

7A-LS-63646-39

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SERIALIZED FILED

OCT - 3 1995

FBI - LOUISVILLE

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LS 7A-LS-63646
WCS:dr

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On October 2, 1995, [redacted], KENTUCKY STATE POLICE, Post 16, Henderson, Kentucky, was furnished [redacted] pursuant to a Federal Grand Jury Subpoena. [redacted] were also furnished to [redacted].

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[redacted]

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A copy of AUSA [redacted] letter was furnished to [redacted] and [redacted] who was also authorized to review [redacted].

[redacted] will be returned to the FEDERAL BUREAU OF INVESTIGATION upon completion of the review or termination of the HEATHER DANYELLE TEAGUE investigation.

7-[illegible] (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: 10/6/95

To: SAC, Louisville
(Owensboro RA)

FBI File No. 7A-LS-63646

Lab No. 50929021 D HA

Reference: Communication dated September 26, 1995

Your No. 7A-LS-63646

Re: MARVIN RAY DILL, aka Marty;
HEATHER DANYELLE TEAGUE - VICTIM;
KIDNAPPING

OO: Louisville

Specimens received: September 29, 1995

The FBI Laboratory has received the evidence which you sent for examination. The case has been assigned to Examiner [redacted], who may be contacted at (202) 324-4492 or through his/her supervisor at (202) 324-4454. Please notify the Examiner immediately if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

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In order to alert Laboratory Division personnel to the presence of potentially infectious human biological material, the Occupational Safety and Health Administration's Bloodborne Pathogen Standard must be followed. This standard* requires that biohazard warning labels be affixed to any container which may contain human blood or other human biological material. Additionally, please notify the FBI Laboratory immediately should any information be developed which indicates that the suspect(s) or victim(s) are known to be infected with the Human Immunodeficiency Virus (HIV) or the Hepatitis B virus.

*29 CFR 1910.1030 (g) (1) (i) (A)

SEARCHED INDEXED
SERIALIZED FILED
OCT 11 1995
FBI -- LOUISVILLE

ACW 10/13/95

7A-LS-63646-40

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/26/95

On August 31, 1995, [redacted], white male; b6
date of birth [redacted]; home telephone number [redacted]; was b7C
interviewed at his residence by Special Agent (SA) [redacted]
[redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI), Rome Resident Agency. Also present during the interview was [redacted]
of the [redacted] COUNTY SHERIFF'S DEPARTMENT, [redacted]
After being advised of the identities of the interviewing Agent and the purpose of the interview, [redacted] furnished the following information, together with [redacted]

[redacted] advised that they had last seen [redacted], about two and one-half or three months ago. They stated he telephones often, but they do not know his address or his telephone number. [redacted]
[redacted]
Therefore, they asserted that they do not want to know where [redacted] lives or his telephone number.

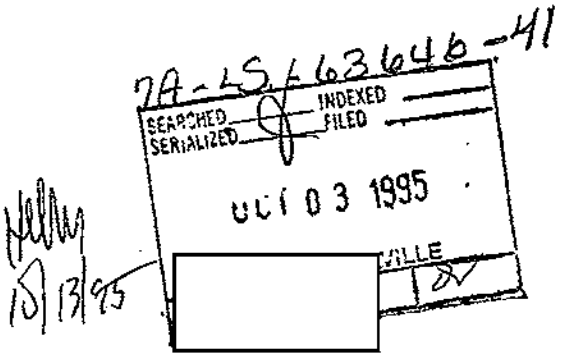
b6
[redacted] stated that as far as he knew, [redacted] had a b7C
black truck and not a red and white Ford Bronco. [redacted] stated that [redacted] had called the night before and had talked with his [redacted], about the incident in Kentucky and had called again later and left a message on the answering machine. SA [redacted] and [redacted] were allowed to hear the message on the answering machine, which stated, "[redacted] this is [redacted] I guess I'll call back later."

[redacted] were shown a composite drawing supplied by the Louisville office of the FBI. They stated the drawing resembled [redacted]
stated that [redacted]
[redacted] While SA [redacted] and [redacted] were at the [redacted] residence, [redacted] called [redacted] again. SA [redacted] was allowed to speak with him. He stated he would come to the house in about 45 minutes to an hour to meet with SA [redacted] and [redacted]

Investigation on 8/31/95 at [redacted] File # 7A-LS-63646-41

by SA [redacted]:sjp Date dictated 9/7/95 b6 b7C

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10/13/95

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Routing Slip
(Rev. 10-14-94)

(Copies to Offices Checked)

TO: SAC,

- ☐ Albany
- ☐ Albuquerque
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Charlotte
- ☐ Chicago
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- ☐ Dallas
- ☐ Denver
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- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Metropolitan Field
- ☐ Quantico
- ☐ ASAC, Brooklyn-Queens (MRA)

TO: LEGAT,

- ☐ Athens
- ☐ Bangkok
- ☐ Bern
- ☐ Bogota
- ☐ Bonn
- ☐ Bridgetown
- ☐ Brussels
- ☐ Canberra
- ☐ Caracas
- ☐ Hong Kong
- ☐ London
- ☐ Madrid
- ☐ Manila
- ☐ Mexico City
- ☐ Montevideo
- ☐ Moscow
- ☐ Ottawa
- ☐ Panama City
- ☐ Paris
- ☐ Rome
- ☐ Santiago
- ☐ Tokyo
- ☐ Vienna

RE:

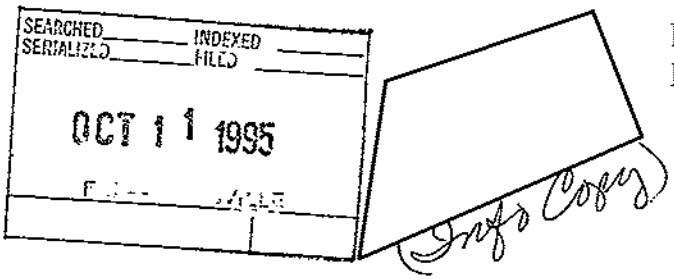
10/6/95
Date

☐ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:



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Enc.
Bufile
Urfile

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/26/95

On August 31, 1995, [redacted], white male; address [redacted], [redacted] home telephone number [redacted]; date of birth (DOB) [redacted]; Social Security Account Number (SSAN) [redacted]; was interviewed at the home of [redacted] by Special Agent (SA) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI), Rome Resident Agency. Also present during the interview were [redacted] of the [redacted] COUNTY SHERIFF'S DEPARTMENT; [redacted], white female, DOB [redacted], SSAN [redacted], employed by [redacted]; and [redacted], white male, address [redacted] DOB [redacted], SSAN [redacted]. After being advised of the identity of the interviewing Agent and [redacted] and the purpose of the interview, [redacted] furnished the following information:

[redacted] vehemently denied having been in Kentucky in about the last two years and having anything to do with the incident that had been described to him by family members and reiterated by the interviewing Agent, i.e., [redacted].

[redacted] stated he last worked on Friday (the day before the incident) at [redacted] in [redacted] with [redacted] On that day, he ate lunch with others, including [redacted], who is [redacted] in [redacted] was visiting a friend named [redacted], also known as "[redacted]", who works with [redacted].

On Friday night, they went to rent movies and ate at JOAN'S BARBECUE.

[redacted] stated he was supposed to work on Saturday, but it was raining. He called [redacted] and told him he was not coming in because it was raining. This was at about 6:00 a.m. [redacted] telephone number is [redacted].

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Investigation on 8/31/95 at [redacted] File # 7A-LS-63646 -42

by SA [redacted] sjp Date dictated 9/7/95

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Instead of working, [redacted] got up and went to a furniture store at [redacted] accompanied by [redacted] He was helped by a lady inside the store. He thought her name was [redacted]. He and [redacted] then shopped in [redacted] and then went to HERB'S SHOP in [redacted] They also stopped at a shop [redacted] and bought some herbs and vitamins. They then went to a flea market [redacted] However, it was raining, so they did not do much there. On Saturday night, they watched the movies they had rented.

[redacted], who lives with [redacted] and [redacted] said that he slept until 2:00 p.m. that day.

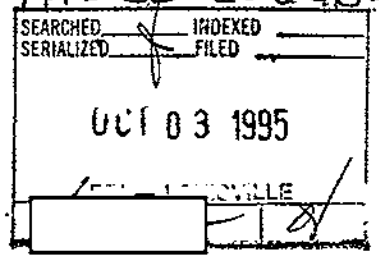
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b7C

On Sunday, [redacted] came over. He spent some time with them in the evening hours. His telephone number is [redacted].

[redacted] stated that [redacted] drives a red and white Chevrolet Blazer that has a tag on the front that has written across it, "[redacted]" He stated that he drives a Chevrolet Love truck, black in color. He has no red Ford Bronco truck, nor has he been in Kentucky.

[redacted] allowed [redacted] to take pictures of him, of [redacted], and [redacted] vehicle at the end of the interview.

7A-LS-63646-48



Holly
10/13/95

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7A-LS-63646
RWM:sjp

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The following investigation was conducted by Special Agent (SA) [redacted] on August 31, 1995 via telephone.

[redacted], address [redacted], home telephone number [redacted], work telephone number [redacted] was interviewed telephonically. [redacted] was questioned about the kidnaping of [redacted], HEATHER DANYELLE TEAGUE. Additionally, [redacted] was asked about his actions involving any Private Investigator hired to try to find [redacted].

[redacted] stated he had not, in fact, hired a Private Investigator to find [redacted]. It was friend of his who had an acquaintance who knew [redacted]. This person had supplied the name. [redacted] either did not know the name or did not want to supply the name, stating he would have to find the name of the individual involved.

The person who relayed this information to [redacted] merely stated that [redacted] had not been seen for a couple of weeks around his [redacted] house, which held to be true because he has not lived in the [redacted] area for quite some time.

[redacted] was to find the name of the person involved but called back after the incident occurred in the Louisville Division wherein the person who was actually involved in the kidnaping had committed suicide.

7A-LS-63646-43

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/26/1995

To: Louisville **Attn:** SA [redacted] Owens RA

From: Atlanta
RMRA
Contact: SA [redacted] (706) 291-7364

Approved By: [redacted]

Drafted By: [redacted]:sjp

File Number(s): 7A-LS-63646 (Referred Upon Completion)

Title: MARVIN RAY DILL, aka
Marty;
HEATHER DANYELLE TEAGUE - VICTIM;
KIDNAPING

Synopsis: Leads for Atlanta (Rome RA) to interview [redacted] and to locate and interview [redacted] aka [redacted] have been completed (on the day that Marvin Ray Dill committed suicide).

Reference: Louisville teletype to the Bureau and Atlanta dated 09/05/1995.

Enclosures: Enclosed for Louisville are the original and two copies of FD-302s reflecting the interviews of [redacted] and of [redacted] Also enclosed are the original and one copy of an insert concerning a telephone interview with [redacted]. Also enclosed are 1-A envelopes containing the interview notes. Also enclosed is a 1-A envelope containing two photographs of [redacted], one photograph of [redacted], and three photographs of a red and white Chevrolet Blazer belonging to [redacted].

Details: On 08/31/1995, [redacted] (white male, DOB [redacted], [redacted], were interviewed at their residence, [redacted] concerning the whereabouts of [redacted] Both stated they had not seen [redacted] for at least two and one-half months. However, he had called the day before the interview. They did not know his whereabouts other than that he was somewhere in the vicinity. They added that they did not want to

[redacted] (Copy to Copy)

7A-LS-63646-44
SEARCHED INDEXED
SERIALIZED FILED
OCT 0 3 1995
FBI — LOUISVILLE

know where he lives

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stated that the night before the interview, she received a telephone call from . She allowed SA and to hear the telephone recorder which recorded his message. In this message, stated, " , this is . I guess I'll call back later." stated that had called earlier in the day the day before the interview and stated he could not understand why he would be accused of perpetrating this kidnaping. He could not believe it. It was understanding that had told the police that was the one who did it. vehemently denied having anything to do with the kidnaping and said he had not been in Kentucky for some time.

viewed the composite drawing supplied by Louisville and stated it did resemble but stated he had a closer cropped beard. stated that and

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While Agents were at the residence, called the residence and spoke with SA . After some hesitation, stated he would meet SA and at in 45 minutes to an hour.

Forty-five minutes to an hour later, came to and was interviewed. He stated he had not been in Kentucky for some time. While this interview was taking place, SA received a telephone call from SA of the Owens, Kentucky RA, who stated that they had found the person responsible for the kidnaping and were attempting to get a warrant for his arrest.

Photographs were taken of and are being furnished to Louisville for any future need.

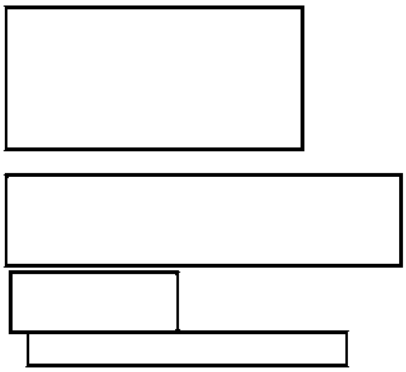
Descriptive Data:

Reference	
Race:	W
Sex:	M
Name -	
Last:	
First:	

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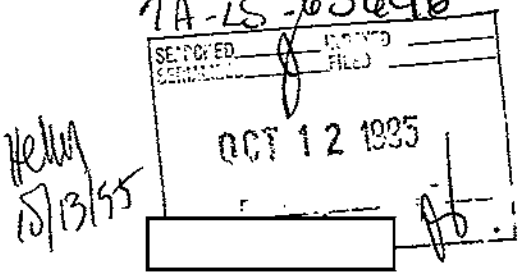
Middle:
DDN:
DOB:
SSAN #:
Address -
House #:
Street Name:
City:
State:
Postal Code:
Phone:



Reference
Race: W
Sex: F
Name -
Last:
First:
Middle:
DDN:
DOB:
SSAN #:
Phone:
Miscellaneous -
Employment:



7A-LS-63646-45



Kelly
10/13/95

b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/28/95

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, mailing address , residence telephone (, was interviewed at was advised of the identities of the interviewing Agents as well as the nature of the interview.

stated he resides with at . He stated is deceased.

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The following description of was obtained from observation and interview:

Race	White
Sex	Male
Height	
Weight	
Hair	
Eyes	
Date of Birth	
Place of Birth	
SSAN	
Marital Status	
Previous Arrests	

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Investigation on 9/21/95 at

File # 7A-LS-63646

by SA - kje0228.271 Date dictated 9/26/95

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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[redacted]

0001 MRI 01902

PP FBILS

DE FBIIP #0008 2430011

ZNR UUUUU

P 302216Z AUG 95

FM FBI INDIANAPOLIS (7A-LS-63646) (P)

TO FBI LOUISVILLE/PRIORITY/

BT

UNCLAS

CITE: //3310:1816//

PASS: SA [redacted], OWENSBORO RESIDENT AGENCY.

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SUBJECT: UNKNOWN SUBJECT; HEATHER D. TEAGUE - VICTIM;

KIDNAPPING; OO: LOUISVILLE.

REFERENCE LOUISVILLE TELETYPE TO DIRECTOR, AUGUST 28, 1995; TELCALL OF SA [redacted] TO EVANSVILLE RESIDENT AGENCY, AUGUST 30, 1995.

ON AUGUST 30, 1995, SHERIFF BRUCE HARGRAVE, WARRICK COUNTY, BOONVILLE, INDIANA, ADVISED THAT THE RECORDS OF THE WARRICK COUNTY CENTRAL DISPATCH REFLECT NO TELEPHONE CALL FROM [redacted] ON AUGUST 26, 1995. 911 DISPATCH, THE

7A-LS-63646-4

SA [redacted] advised
8/31/95

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DISPATCHERS AND SECRETARIES WERE ALL INTERVIEWED BY SHERIFF HARGRAVE, ALL WITH NEGATIVE RESULTS.

ON AUGUST 30, 1995, CHIEF DENNIS PATTON, NEWBURGH POLICE DEPARTMENT, NEWBURGH, INDIANA, ADVISED HE DID NOT RECEIVE A TELEPHONE CALL FROM [redacted]

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ON AUGUST 30, 1995, [redacted] INDIANA STATE POLICE, 19411 U.S. HIGHWAY 41 NORTH, EVANSVILLE, INDIANA, ADVISED THAT THE OPERATIONS MEMO AND LOG FOR AUGUST 26, 1995, SHOWS THAT [redacted] RECEIVED A TELEPHONE CALL FROM [redacted] TELEPHONE [redacted], AT 1:15 P.M. ON AUGUST 26, 1995, REGARDING A POSSIBLE ABDUCTION ON THE KENTUCKY SIDE OF THE OHIO RIVER. THE OPERATIONS MEMO SHOWS THAT [redacted] REPORTED A FEMALE SUBJECT SUNBATHING ON THE KENTUCKY SIDE OF THE RIVER, WITH HER TOP OFF, WHEN HE OBSERVED AN UNKNOWN SUBJECT WITH A BEARD AND A CHROME PLATED GUN DRAG THE VICTIM BY HER HAIR. [redacted] VIEWED THIS THROUGH A TELESCOPE.

OPERATIONS MEMO LOG SHOWS THAT [redacted] RECEIVED A TELEPHONE CALL FROM [redacted] TELEPHONE [redacted] ON AUGUST 27, 1995, AT 10:40 A.M., REGARDING INFORMATION HE MAY HAVE CONCERNING AN ABDUCTION ON

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FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 9/1/95

FM FBI LOUISVILLE (7A-LS-63646) (P)

TO DIRECTOR FBI/PRIORITY/

FBI INDIANAPOLIS/ROUTINE/

INFO FBI LITTLE ROCK/ROUTINE/

FBI MEMPHIS/ROUTINE/

FBI SPRINGFIELD/ROUTINE/

FBI ST. LOUIS/ROUTINE/

BT

UNCLAS

CITE: //3420:2184//

SUBJECT: UNSUB; HEATHER DANYELLE TEAGUE - VICTIM; KIDNAPPING;

OO: LOUISVILLE.

RE LOUISVILLE (LS) TELETYPE TO BUREAU, DATED 8/28/1995.

INVESTIGATION BY FBI AND KENTUCKY STATE POLICE (KSP) AT HENDERSON, KENTUCKY (KY), DEVELOPED MARVIN RAY DILL, AKA MARTY; WHITE MALE; DOB: 8/22/65; SSAN: 402-13-1728, 8663

1-7A-LS-63646
wes:blb
(11)

Searched
Serialized
Indexed
Filed

Approved: Original filename: LSV009W.244

Time Received: Telprep filename: LSV009S0.244

MRI/JULIAN DATE: 1850 ISN: 013

FOX DATE & TIME OF ACCEPTANCE: 2144

7A-LS-63646-7

JOHNS MILL ROAD, HENDERSON, KY, AS SUSPECT IN ABDUCTION ON 8/26/95, OF TEAGUE.

DILL OPERATES RED AND WHITE, 1985 FORD BRONCO MATCHING VEHICLE KNOWN TO BE AT SCENE OF ABDUCTION.

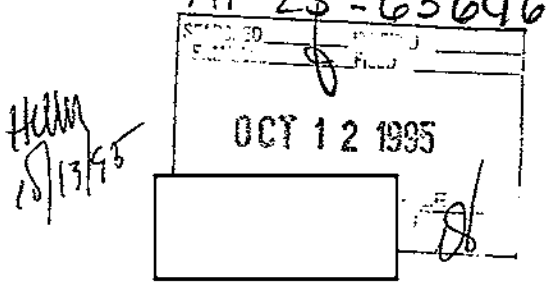
SEARCH WARRANTS FOR THE 1985 BRONCO, WHICH WAS OBSERVED SECRETED ON DILL'S [redacted] DILL'S RESIDENCE; AND [redacted] OBTAINED BY KSP, ON 8/31/95. PRIOR TO EXECUTION OF WARRANTS, JUST PRIOR TO MIDNIGHT, 8/31/95, CONTACT WAS MADE, VIA TELEPHONE, WITH [redacted] INSIDE DILL'S RESIDENCE. [redacted] EXITED RESIDENCE AND WAS SPEAKING WITH INVESTIGATORS WHEN SINGLE GUN SHOT WAS HEARD APPROXIMATELY 01:00 AM CENTRAL DAYLIGHT TIME (CDT), ON 9/1/95.

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ENTRY TO RESIDENCE WAS GAINED AND DILL WAS REMOVED BY EMERGENCY MEDICAL PERSONNEL AND TRANSPORTED TO AREA HOSPITAL WHERE HE DIED. AUTOPSY DETERMINED DEATH DUE TO SINGLE GUN SHOT WOUND TO HEAD.

SEARCH OF RESIDENCE LOCATED .22 CALIBER REVOLVER, WITH ONE EXPENDED CARTRIDGE AND THREE ROUNDS.

7A-LS-63646-416



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/26/95

[redacted] telephone [redacted] was advised of the identity of the interviewing Agent and the nature of the interview. b6 b7C b7D

[redacted]

Investigation on 9/19/95 at [redacted]

File # 7A-LS-63646

by SA [redacted] - kje Date dictated 9/20/95 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/28/1995

To: Louisville **Attn:** Owensboro RA

From: Indianapolis
Evansville RA
Contact: SA [redacted]

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WRA/ks

Approved By: [redacted]

Drafted By: [redacted] :ke0128.271

Case ID #: 7A-LS-63646 (Pending)

Title: MARVIN RAY DILL, aka.
MARTY;
HEATHER DANYELLE TEAGUE -
VICTIM;
KIDNAPPING

Synopsis: Results of interviews with [redacted]

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b7D

Reference: 7A-LS-63646 - Owensboro RA telcall to Evansville RA on 9/19/95.

Enclosures: 1-Original and one copy each of FD-302s reflecting interviews of [redacted], together with Agent's interview notes.

Details: On 9/19/95, [redacted] (PROTECT IDENTITY) [redacted]

No further investigation is being conducted by the Indianapolis Division.

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1 [redacted]
Info Copy w/encs.

10/13/95

7A-LS-63646-47

SEARCHED INDEXED SERIALIZED FILED
OCT 12 1995
FBI

7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: October 13, 1995

To: SAC, Louisville
(Owensboro RA)

FBI File No. 7A-LS-63646

Lab No. 50929021 D HA

Reference: Communication dated September 26, 1995

Your No. 7A-LS-63646

Re: MARVIN RAY DILL, aka Marty;
HEATHER DANYELLE TEAGUE - VICTIM;
KIDNAPPING

OO: Louisville

Specimens received: September 29, 1995

Specimens:

Q1-Q4 Four (4) 3" x 5" color photographs depicting footwear impressions

RESULTS OF EXAMINATION:

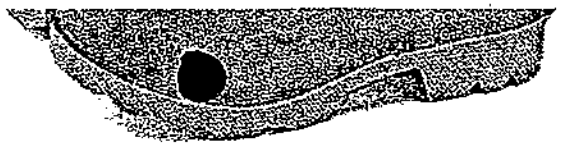
It was determined that the footwear represented in the Q1 through Q4 photographs most closely corresponds with laboratory reference materials for a LaCrosse "Predator" boot. A copy of descriptive information relevant to this boot is enclosed.

This impression is of value for a meaningful comparison with the shoes of suspects, if obtained.

The submitted evidence is enclosed.

Enclosures (4)



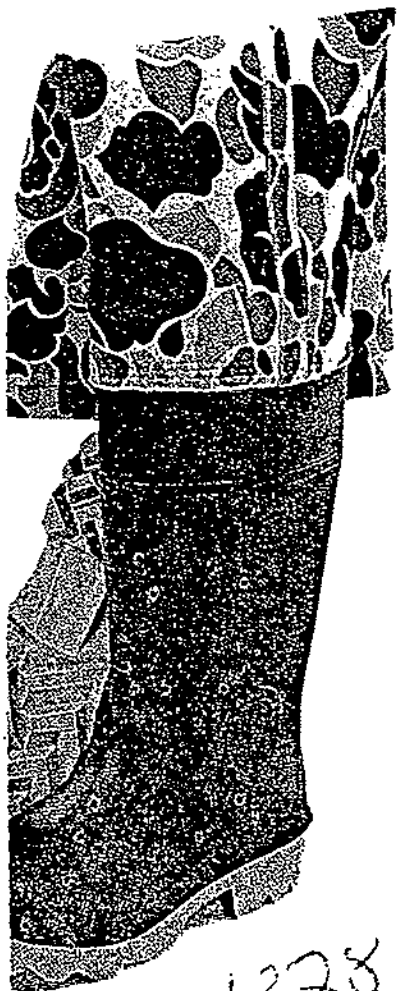


Men's Insulated 5-13 86212

Carton pair per case.
Approx. case wt. 49 lbs.

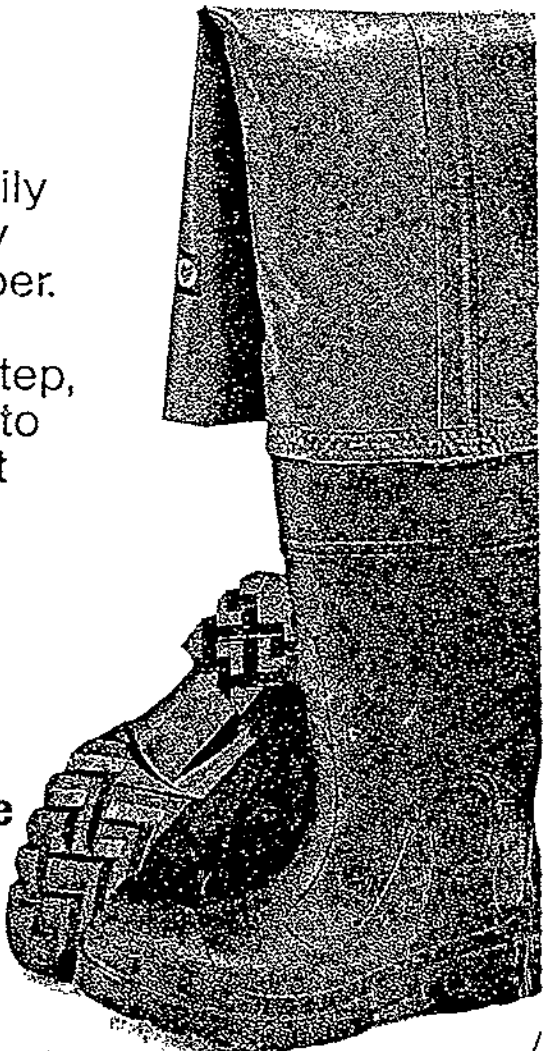
LA CROSSE

PREDATOR



Full Ankle hipper slips easily over outer clothing. Sturdy 2-ply reinforced nylon upper. Injection molded boot with reinforced counter and instep, steel shank. Top strap ties to belt. Choose cleated or felt sole. Polyfoam insulation optional.

Men's Insulated Cleated
7-13 86232
Men's Insulated Felt Sole
5-13 86235
Men's Non-Insulated Felt Sole
5-13 86265
Men's Non-Insulated Cleated
7-13 86252
Boys' Insulated Cleated
3-6 86242
Boys' Non-Insulated Cleated
3-6 86247



Cartons, 6 pair per case. Appro.
case wt. Men's Insulated 47 lbs
Men's Non-Insulated & Boys' 45

1328

U. S. Department of Justice

Federal Bureau of Investigation

12/01/1995

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[redacted]
KENTUCKY STATE POLICE POST 16
PO BOX 693
HENDERSON, KY 42420

Dear [redacted]:

Thank you for submitting the VICAP crime analysis report form on your case number 16951327, regarding victim(s) HEATHER DANYELLE TEAGUE. The case has been received and entered into the VICAP system. Your case was assigned the VICAP case number 95-KY-8.

Your case will be compared with all other cases in the VICAP database, and will remain in the system indefinitely. It will be compared with all future cases entered into the system. However, you will not receive any further correspondence on this case unless a match is made to other cases in the VICAP system. In the event a match is made, you will be notified immediately by telephone of the pertinent details.

If you have any questions or develop additional information regarding your case, please feel free to contact the VICAP staff on the toll free number listed below. Please refer to the VICAP case number when you contact us regarding this case.

Sincerely yours,

[redacted]
VICAP

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7A-LS-63646-49

0-[redacted]-LS

12/6/95

[redacted]

VIOLENT CRIMINAL APPREHENSION PROGRAM
FBI ACADEMY Quantico, VA 22135
800-634-4097 703-640-6131 (VA)

NATIONAL CENTER FOR THE ANALYSIS OF VIOLENT CRIME

U. S. Department of Justice

Federal Bureau of Investigation

SAC, LS
Attention: NCAVC Coordinator FBI (QT-252-A-C000953)

The previous page is a copy of the letter sent to an agency within your jurisdiction, acknowledging receipt of the captioned VICAP report. No investigative action or response from you is required. This communication should be placed in a 252-0 file; open a 252 investigative file only if a criminal analysis or other investigation is required.

The following descriptive data on subjects, suspects, or victims from the VICAP report can be indexed. Any pertinent information developed through an indices search should be disseminated to the submitting agency.

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b7E

Due to Privacy Act considerations, this investigation should not be discussed outside the FBI except with captioned agency. If any questions arise regarding the Privacy Act, contact the NCAVC.

Captioned agency has investigative jurisdiction in this case, and any media inquiries should be referred to the reporting agency. Articles appearing in the local media should be clipped and forwarded to the FBI Academy, VICAP.

VIOLENT CRIMINAL APPREHENSION PROGRAM
FBI ACADEMY Quantico, VA 22135
800-634-4097 703-640-6131 (VA)

NATIONAL CENTER FOR THE ANALYSIS OF VIOLENT CRIME

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Grand jury hearing aimed at wrapping up Teague abduction case

Associated Press

HENDERSON — A grand jury plans to hear testimony next month from witnesses to the August abduction of a 23-year-old woman from an Ohio River beach area.

Kentucky State Police and Henderson County Commonwealth's Attorney Bill Markwell said Friday no new suspects have surfaced and the grand jury proceeding was to force uncooperative witnesses to tell their stories.

The witnesses have been subpoenaed to testify Nov. 7 about the disappearance of Heather Teague on Aug. 26 from Newburgh Beach, said attorney William Polk, who represents the family of Marvin "Marty" Ray Dill. Dill killed himself Sept. 1 when police approached to question him in the case.

Polk said among those subpoenaed were Dill's son, Joshua, but the subpoena was quashed later.

Markwell confirmed that Dill's widow, Tracy Dill, is among three people subpoenaed to testify.

Markwell said Friday the grand jury hearing is aimed at wrapping up the case.

"They have a suspect, and it is Marty Dill," Markwell said. "That hasn't changed to my knowledge."

Police acknowledged a report that Teague may have been seen after the abduction.

Michelle Morgan of Reed said she saw a woman she believes to be Teague struggling with a man in a car near Reed. The sighting happened between 2:30 p.m. and 3 p.m., and Teague vanished about 1 p.m.

"I don't know if it was her for sure, but there was a 99 percent resemblance. She didn't want to be in that car," Morgan said.

Morgan was eastbound on Kentucky 811 when the car pulled behind her from a road which comes from Newburgh Beach.

The car followed her car and turned back toward the river bottoms, Morgan said.

"I felt guilty afterward," Morgan said. "We should have followed them to see if there was a problem."

(Indicate page, name of newspaper, city and state.) Messenger Inquirer Owensboro, Ky

Date: 10-28-95
Edition:

Title:

Character: 7A-LS-63646
or
Classification:
Submitting Office: LS

Indexing:

7A-LS-63646-50

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

DEC 05 1995

FBI — LOUISVILLE

12/6/95

FBI/DOJ

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
Messenger Inquirer
Owensboro, Ky

Date: 11-18-95
Edition:

Title:

Character: 63646
or
Classification: 7A-LS-~~63605~~
Submitting Office: LS

Indexing:

Drifter not a suspect in Teague case

Associated Press

HENDERSON — A drifter suspected of a cross-country killing spree is no longer a potential suspect in the disappearance of a woman abducted from an Ohio River beach, police said.

Glen Rogers, arrested Monday in Kentucky after a nationwide hunt, has been ruled out as being involved in the Aug. 26 abduction of Heather Teague from a beach near Henderson in western Kentucky, State Police Trooper Larry Abel said.

Rogers is suspected of killing four women in California, Mississippi, Florida and Louisiana. Rogers, 33, also is wanted for questioning in the slaying of Mark Peters, 73, of Hamilton, Ohio, in 1993.

He was formally indicted Thursday on Kentucky charges of first-degree wanton endangerment and criminal mischief stemming from a high-speed chase with police before he was arrested. A hearing was expected next week, although the date had not been firmly set Friday.

Henderson police had said they wanted to talk with Rogers because he resembles a man seen dragging Teague, 23, off a deserted stretch of the river beach. The crime was witnessed by a man across the river in Indiana watching through a telescope.

The prime suspect in that case, Marvin Ray Dill of Poole, fatally shot himself as police and the FBI arrived at his home in rural Kentucky to question him and search his property.

Teague's body was never found.

Both Dill and Rogers resembled the person seen through the telescope. Both are heavily bearded and slightly heavyset.

But Abel said Rogers is no longer a suspect.

"After talking to investigators further, we've ruled him out," he said.

7A-LS-63646-57

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 05 1995
FBI — LOUISVILLE

12/8/95

FBI/DOJ

cap/360

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/06/1996

To: Louisville

From: SA [redacted]
Owensboro Resident Agency

Approved By: [redacted]

Drafted By: [redacted] cap cap

File Number(s): 7A-LS-63646 (Pending)

Title: MARVIN RAY DILL, aka Marty (deceased);
HEATHER DANYELLE TEAGUE - VICTIM;
KIDNAPPING

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Synopsis: Update file. Liaison with KSP continues; no positive developments. FBIHQ Lab will furnish video results soon.

Details: Continuing liaison with [redacted], KSP, Post 16, Henderson, Kentucky, has determined there are no leads outstanding and no positive developments as to the location of victim. All evidence indicates subject DILL abducted TEAGUE on 08/26/1995, and then committed suicide on 09/01/1995.

The latest contact with [redacted] on 01/30/1995, disclosed no new developments. [redacted] did advise that [redacted] Grand Jury on [redacted] at the Grand Jury [redacted] was requested to return [redacted] obtained by Federal Grand Jury.

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On 01/30/1996, [redacted] Forensic Examiner - Video, Video Enhancement Unit, FBI Laboratory, telephone 202-324-5797, telephonically advised he has reviewed Louisville requests and video received in Louisville EC to Lab, 09/11/1995. [redacted] will send results of Laboratory examination in a week.

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Upon return of [redacted] from KSP and receipt of Lab results, this matter will be placed in P* status.

For information.

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1 [redacted]

7A-LS-63646-52

Info/Closed 2/8/96

Scanned
Serialized
Indexed
Filed

Cap 446

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/29/1996

To: Louisville **Attn:** Squad 3

From: SA [redacted]
Owensboro Resident Agency

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Approved By: [redacted]

Drafted By: [redacted] :cap Cap

File Number(s): √7A-LS-63646 (Pending)

Title: MARVIN RAY DILL, aka Marty (deceased);
HEATHER DANYELLE TEAGUE - VICTIM;
KIDNAPPING

Synopsis: FGJ [redacted] returned to FBI from KSP.

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Details: [redacted] were returned to FBI by [redacted] Kentucky State Police (KSP), after analysis conducted. [redacted] were obtained by FBI through Federal Grand Jury subpoena.

For information.

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[redacted]

Please make 1 * (Info Copy)

4/4/96

Jan 3/1/96

7A-LS-63646-53

63646.WCS

BAL 449.EC

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/12/1996

To: Louisville

From: [redacted]
Owensboro RA



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Approved By: [redacted]

Drafted By: [redacted] baw

Case ID #: 7A-LS-63646 (Pending Inactive)

Title: MARVIN RAY DILL, aka Marty (deceased);
HEATHER DANYELLE TEAGUE - Victim;
KIDNAPPING

Synopsis: Change case status to Pending Inactive. No outstanding investigation remains.

Administrative: Reference Ecs of SA [redacted] 02/06/1996 and 02/29/1996.

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Details: On 03/29/1996, [redacted] Forensic Examiner, Video Enhancement Unit, FBI Lab, advised examination requested by Louisville in airtel dated 09/11/1995 will be completed and results reported by 04/15/1996.

[redacted] returned by Kentucky State Police (KSP);

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No outstanding investigation remains. Video enhancement not expected to generate new leads. Liaison continuing with KSP. It is recommended case be placed in P* status.

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Place in P*

1

4/15/96

7A-LS-63646-54

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 12 1996
FBI — LOUISVILLE

63646.wcs

LS1011.EC

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
[X] Teletype
[] Facsimile
[] AIRTEL

PRECEDENCE:
[] Immediate
[X] Priority
[] Routine

CLASSIFICATION:
[] TOP SECRET
[] SECRET
[] CONFIDENTIAL
[] UNCLAS E F T O
[X] UNCLAS

Date 4/18/96

FM FBI LOUISVILLE (7A-LS-63646) (P)

TO DIRECTOR FBI/~~IMMEDIATE~~ PRIORITY/

BT

UNCLAS

CITE: //3420:SQ 3//

PASS: UNIT CHIEF [redacted], OFFICE OF PUBLIC AFFAIRS - PRESS OFFICE (OPCA); SSA [redacted], VIOLENT CRIME AND MAJOR OFFENDER UNIT.

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SUBJECT: MARVIN RAY DILL, AKA MARTY (DECEASED); HEATHER DANYELLE TEAGUE - VICTIM; KIDNAPPING.

RE LS FD-705 DATED 09/01/1995 AND LS AT TO FBIHQ DATED 09/15/1995.

FOR INFORMATION FBIHQ, VICTIM TEAGUE WAS KIDNAPPED FROM THE OWENSBORO, KENTUCKY AREA ON 08/26/1995. HER SUSPECTED ABDUCTOR, DILL, COMMITTED SUICIDE ON 09/01/1995.

(1) - LOUISVILLE (7A-LS-63646) - 55
WCS/baw
(1) jw

Searched
Serialized E
Indexed
Filed E

Approved: VDK/WDM Original filename: LSV001W.109

Time Received: Telprep filename: LSV001SC.109

MRI/JULIAN DATE: 1266/109 ISN: 001

FOX DATE & TIME OF ACCEPTANCE: 1736

ON 04/17/1996, AT APPROXIMATELY 5:30 P.M. CDT, [redacted] b6 b7C [redacted], HENDERSON, KENTUCKY, CONTACTED THE OWENSBORO RA. [redacted] WAS VERY IRATE, USED PROFANITY, AND APPARENTLY EMOTIONALLY DISTRAUGHT.

[redacted] ALLEGED A [redacted] BY KENTUCKY STATE POLICE (KSP) AND THE FBI. SHE STATED THAT A VIDEO TAPE MADE BY A LOCAL FARMER AT/NEAR THE TIME OF THE INCIDENT, (THE ORIGINAL OF WHICH IS IN FBI EVIDENCE) HAS BEEN [redacted] BY HER AND THERE ARE TWO OR THREE PEOPLE IN/NEAR DILL'S BRONCO. SUBJECT DILL'S VEHICLE, A BRONCO, WAS IN THE VIDEO. FBI LABORATORY REVIEWED/ENHANCED PHOTOS OF THE BRONCO AND VICTIM'S CAR WITH NEGATIVE RESULTS AS TO PERSON(S) AT THE VEHICLE.

[redacted] STATED THAT [redacted], KSP, WHO HAS HAD THE b6 b7C MOST AND CONTINUING CONTACT WITH [redacted] ADVISED HER THAT THE FBI SAID NOTHING WAS ON THE VIDEO TAPE. [redacted] HAS NOT SEEN THE PHOTOS MADE FROM THE VIDEO BY THE FBI LABORATORY BUT WAS INFORMED BY CASE AGENT THAT ENHANCEMENT EFFORTS WERE FRUITLESS.

[redacted] RELATED THAT [redacted] IS COMING, [redacted]

[redacted]

[redacted] REFERENCE IS TO [redacted], b6 b7C KSP, WHOSE INVESTIGATION LED TO SUBJECT DILL AND THE LOCATING OF DILL'S BRONCO.

[redacted] WAS ADVISED THAT WHILE THE FBI JOINTLY INVESTIGATED THIS MATTER WITH THE KSP, KSP WAS THE LEAD AGENCY AND SHE SHOULD CONTACT POST 16, KSP, HENDERSON, KENTUCKY. [redacted] WAS FURTHER ADVISED THAT THE FBI HAD NO COMMENT AND REMINDED HER THAT THIS WAS ONLY THE THIRD CONTACT SHE HAD HAD WITH THE FBI CASE AGENT AND HE HAD NOT LIED TO HER. [redacted] COMMENTED, [redacted] CASE AGENT RESPONDED, "I KNOW OF NO ONE AT THIS HOUR."

FOR FURTHER INFORMATION, [redacted] b6 b7C

[redacted]

[redacted] TELEPHONED LOUISVILLE DIVISION IA [redacted] EARLY MORNING 04/18/1996 AND ADVISED THAT [redacted] WAS TO INTERVIEW HER THIS DATE. SHE WAS HIGHLY AGITATED AND

b6
b7C

ACCUSED THE FBI OF A COVER-UP REGARDING [redacted]

ABDUCTION.

[redacted] ALSO TELEPHONED ASSISTANT UNITED STATES ATTORNEY, WESTERN DISTRICT OF KENTUCKY, [redacted] ON THIS DATE AND MADE THE SAME ABOVE ALLEGATIONS.

BT

(06/01/1995)

clh/270

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/18/1996

To: Louisville

From: IA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]:clh

Case ID #: 7A-LS-63646 (Pending Inactive)

Title: MARVIN RAY DILL, aka Marty (DECEASED);
HEATHER DANYELLE TEAGUE - VICTIM;
KIDNAPPING

Synopsis: [redacted] wanted to know reason for [redacted] in regards to a video taken at time of [redacted] disappearance. b6 b7C

Details: On 4/18/96 [redacted], telephone [redacted] telephonically advised as follows:

At about the time of [redacted] disappearance, a video was taken of the subject and his Ford Bronco. This video was turned over to the local authorities; and, later given to the FBI for enhancement.

[redacted] stated she has been advised by both local authorities and the FBI that there was [redacted] on the tape. However, upon reviewing the tape herself, she observed a white male, with gray hair and wearing a black hat with white print, in the Ford Bronco.

[redacted] a reason for the [redacted] and, she wanted the name of someone at the Justice Department who she could talk to.

[redacted] also stated someone from the television program [redacted] was coming there this date to do a story on [redacted] kidnapping.

[redacted] was advised someone would contact her.

SA [redacted] was advised of above. b6 b7C

7A-LS-63646-56

1

[redacted]

JMS 4-19-96

Searched
Serialized
Indexed
Filed

LS 63646

7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: May 14, 1996

To: SAC, Louisville

FBI File No. 7A-LS-63646

Lab No. 51010028 P XO

Reference: Communication dated September 11, 1995

Your No. 7A-LS-63646

Re: MARVIN RAY DILL, aka Marty;
HEATHER DANYELLE TEAGUE - VICTIM;
KIDNAPPING

Specimens received:

Specimens:

Q5 One VHS video tape

Result of examination:

The submitted Q5 VHS video tape specimen was reviewed. The pertinent frames requested were located. Prepared from specimen Q5 were twenty-six SONY Mavigraph prints.

Various enhancement techniques were employed in an effort to obtain more detailed images. However, the results proved minimal.

The submitted Q5 video tape specimen and twenty-six SONY Mavigraph prints were sent via Bureau mail to the Louisville Division on April 1, 1996.

No copies of the video tape specimen or prints are being retained in the Laboratory.

b6
b7C

[redacted]

SEARCHED..... INDEXED
SERIALIZED ... IC
MAY 1996
FBI—LOUIS:

This Report Is Furnished ~~For Official Use Only~~

7A-LS-63646-59

(06/01/1995)

MBP 480.00

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/03/1996

To: Louisville **Attn:** Squad 3

From: [redacted] b6 b7C
Owensboro RA
Contact: 502-926-3441

Approved By: [redacted]

Drafted By: [redacted] :mbp MBP

Case ID #: ✓7A-LS-63646 (Pending Inactive)

Title: MARVIN RAY DILL, aka
Marty (deceased);
HEATHER DANYELLE TEAGUE - VICTIM;
KIDNAPPING

Synopsis: Video tape and prints released to Kentucky State Police.

Details: On 04/18/1996, an original video tape and 26 prints (1A-3) made therefrom by FBI Laboratory, Video Enhancement Unit, were leased to [redacted] KSP, Post 16, Henderson, Kentucky. b6 b7C

A receipt was obtained and a copy is attached. The tape and prints are to be returned to the FBI.

For information.

♦♦

Close (6)
5/23/96 [redacted] (Copy Boyd)

7A-LS-63646-58
Searched [redacted]
Serialized K
Indexed [redacted]
Filed K

63646.WPS

FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) April 18, 1996

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☑ Released To
- ☐ Seized

(Name) [redacted] b6
(Street Address) KSP Post 16 b7C
(City) Henderson, Ky.

Description of Item(s):

- One original video tape "[redacted] Crop Damage 8-95" from [redacted]
- Twenty six (26) video prints from above tape made by FBI Lab

b6
b7C

Received by: [redacted]

Received from [redacted]
(Signature)

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Police say blood tests won't help Teague case

Inconclusive results stall investigation of beach abduction

Associated Press

Two small specks of blood found inside the truck of a man suspected in the abduction of a Kentucky woman have yielded no new clues in the case, Kentucky State Police say.

The Kentucky state police crime lab, after sophisticated analysis of the blood, announced Monday that one of the specks of blood was not Heather Teague's. A second sample was too small for a definitive analysis.

The inconclusive DNA results stymie the 9-month-old investigation into Teague's disappearance and whether Marvin Ray Dill was involved.

"This leads us no place," said Kentucky State Police spokesman Trooper Larry Abel. "It doesn't eliminate him (Dill). It doesn't tell us anything other than we don't know. This doesn't tell us whether she was in the vehicle or not."

The blood was collected from inside a Ford Bronco owned by Dill, who killed himself Sept. 1 when troopers attempted to search his mobile home near Poole.

(Indicate page, name of newspaper, city and state.)
the Gleaner
Henderson, Ky

Date: 6-5-96
Edition:

Title:

Character: 7A-LS-63646
or
Classification:
Submitting Office: LS

Indexing:

7A-LS-63646-60

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JUN 07 1996

FBI — LOUISVILLE

6/10/96

FBI/DOJ

Ms. Teague, 23, of Clay, was abducted Aug. 26, 1995, while sunbathing on the Ohio River beach opposite Newburgh.

A Newburgh, Ind., resident looking through a telescope told police he saw a man grab Ms. Teague by her hair and drag her from the riverbank into a wooded area a few yards away.

The police investigation soon focused on finding a 1985 red-and-white Ford Bronco observed at the remote beach.

One such vehicle belonged to Dill, 30, who lived in Henderson County north of Poole. But when state police went to question him Sept. 1, six days after the abduction, he shot and killed himself.

His Bronco, parked in a wooded area behind his resi-

See **TEAGUE,** back page

Teague

dence, was scoured for evidence by an FBI team, but they found little — only two small blood specks and a small amount of dirt.

Ms. Teague's mother, Sarah, and father, Paul, submitted blood samples to help determine if the blood might be their daughter's.

Abel said he did not know whose blood was determined to be in Dill's vehicle. He said the investigation will continue, but admitted officers don't have much to go on.

After Teague's disappearance, officers and other searchers scoured fields and wooded areas near the beach. State police also flew a helicopter equipped with infrared heat sensors over the area, but no trace of Teague — alive or dead —has been found.

Sarah Teague, who organized searches on her own, has been charged in Henderson District Court with seven misdemeanor charges of harassing Dill's widow for information about her daughter. A preliminary hearing on those charges is scheduled for June 25.

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Family still searching for woman kidnapped at gunpoint a year ago

Associated Press

HENDERSON, Ky. — One year after a young woman was abducted at gunpoint from a beach along the Ohio River, her family still asks: "Where's Heather?"

And they fear that the only answers may have died when the only suspect in the disappearance killed himself as the FBI arrived to interview him.

Heather Teague, then 23, hasn't been seen since she was dragged into the woods from her lawn chair on Newburgh Beach by a man with a gun. Today, fliers seeking information plastered throughout Southern Indiana and Western Kentucky have begun to yellow with age, but her family refuses to give up.

Family members have covered hundreds of miles of river bottom lands, looking in every cistern, field and barn they can find, hoping something will lead them to Heather.

Police still investigate leads, but there is little new information.

"All I want to know is where Heather is," her mother, Sarah, wrote shortly after her daughter disappeared. "I know somebody knows where she is. . . . I hear rumors. I get phone calls. There are many opinions, but nobody has found my little girl."

Several clues helped police early in their investigation, but none led them to Heather Teague, who lived in Clay, Ky.

On the day she was abducted, farmers along Newburgh Beach had hired a photographer to videotape cars entering and leaving the area because of damage done to cornfields by motorists. The photographer captured a red Bronco on tape.

Police also had a fairly clear description of the abduction from an eyewitness across the river in Indiana. He was watching through a telescope when he saw the man pull Heather Teague into the woods by her hair.

Only one suspect, Marvin Ray "Marty" Dill, 30, of Poole, Ky., was named in the case, but no evidence has been released that links him to the crime.

Dill, who owned a red Bronco like the one in the videotape, fatally shot himself as police tried to serve a search warrant for his property.

The property and his Bronco were searched extensively. Tests of a small amount of blood inside the Bronco were inconclusive.

(Indicate page, name of newspaper, city and state.)

Date: 8/27/96
Edition: Courier-Journal
B-5

Title:

Character: 7A-CS-
or
Classification:
Submitting Office: CS, KY

Indexing:

(Teague)
7A-CS-63646-6ll

8/27/96

A46-22,1996

FBI/DOJ

FD-350 (Rev. 5-8-81)

Kidnapped woman still sought by family

Associated Press

HENDERSON, Ky. — One year after a young woman was abducted at gunpoint from a beach along the Ohio River, her family still asks: "Where's Heather?"

And they fear that the only answers may have died when the only suspect in the disappearance killed himself as the FBI arrived to interview him.

Heather Teague, then 23, hasn't been seen since she was dragged into the woods from her lawn chair on Newburgh Beach by a man with a gun. Today, fliers seeking information plastered throughout Southern Indiana and Western Kentucky have begun to yellow with age, but her family refuses to give up.

Family members have covered hundreds of miles of river bottom lands, looking in every cistern, field and barn they can find, hoping something will lead them to Heather.

Police still investigate leads, but there is little new information.

"All I want to know is where Heather is," her mother, Sarah, wrote shortly after her daughter disappeared. "I'm going through the motions of life these days, and I know somebody knows where she is. . . . I hear rumors. I get phone calls. There are many opinions, but nobody has found my little girl."

Several clues helped police early in their investigation, but none led them to Heather Teague, who lived in Clay, Ky.

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The property and his Bronco were searched extensively. Tests of a small amount of blood inside the Bronco were inconclusive.

(Indicate page, name of newspaper, city and state.)
Courier Journal
Louisville, Ky

Date:
Edition: 8-27-96

Title:

Character: 7A-LS-63646
or
Classification:
Submitting Office: LS

Indexing:

7A-LS-63646-62

SEARCHED ____ INDEXED
SERIALIZED ____ FILED
SEP 05 1996
FBI — LOUISVILLE

9/17/96

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
Herald Leader
Lexington, Ky

Date:
Edition: 3-3-97

Title:

Character: KID
or
Classification: 7A-LS-63646
Submitting Office: LS

Indexing:

Mother fights law to learn daughter's fate

ASSOCIATED PRESS

MADISONVILLE — The kitchen table of Sarah Teague's rented Madisonville home is covered with letters she has written about her missing oldest child. She wrote to Gov. Paul Patton but has received no reply.

"What I'm fighting is the Constitution — our Fifth Amendment," Teague said angrily. "Our founding fathers would be outraged if they knew that their document was keeping a mother from knowing about her child. The Fifth should not be invoked at all when it involves the disappearance of another human being."

Heather Teague disappeared Aug. 26, 1995, from Henderson's Newburgh Beach. A big, bushy-haired man carrying a silver pistol dragged the struggling, screaming 23-year-old woman into the woods.

Although the police and FBI never named Marvin Ray Dill, 30, as the official suspect in the case, descriptions of Dill and of his vehicle matched those of the abductor.

Dill killed himself Sept. 2.

"We have no other suspects," said Kentucky State Police Lt. David Osborne, who describes the case as an ongoing investigation.

In November 1995, at a grand jury hearing concerning Teague's abduction, Dill's widow, Tracy, invoked the Fifth Amendment, which protects people from being compelled to testify against themselves.

The void left by Heather Teague's disappearance has consumed her mother. "There are days I have to run outside just to get my breath," Sarah Teague said.

4/14/97
SMR

7A-LS-63646-63

SEARCHED INDEXED FILED

MAR 05 1997

FBI/DOJ

HQ-65646-64
SEARCHED
SERIALIZED
4/28/77

[redacted]

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b7C

Preston Hgt

[redacted]



b6
b7C

Heather Honeycutt League
April 25, 1978

Abducted:
Aug. 26, 1995

Witnessed other white boys rape my sister

Seen letter on News Bank = Thinks suspect across river "was abduction" Cleveland Suspect Fred Brown

Call [redacted]

[redacted]

Gypsy II Interview shoots himself



Justice 4 Heather!

dm0721 B. EC

7A-LS-63646
DM:dm

The following investigation was conducted by SA [redacted] and SSA [redacted] on 7-17-98: b6 b7C

[redacted], white, female, d.o.b. [redacted], was contacted at [redacted]. [redacted] was informed the purpose of the meeting was to review a picture of captioned victim. Information had been received that indicated the victim was a dancer at captioned establishment.

[redacted] advised she was [redacted] reviewed the picture of Heather Teague. [redacted] advised no one resembling Teague was dancing at [redacted]

Additionally, [redacted] advised she was familiar with most of the dancers in the Louisville area. Once again, Teague did not resemble any of the dancers in town.

(1)

7A-LS-63646-65

7A-LS-63646
PJP:pjp

The following investigation was conducted by SA [redacted] in [redacted]

b6
b7C
b7D

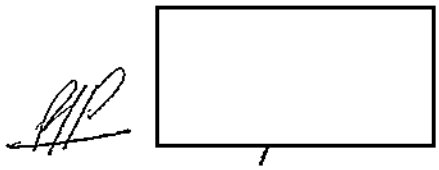
On August 3, 1998, [redacted]

[redacted]

[redacted] Kentucky State Police, Investigation Division, was contacted and provided the information obtained from [redacted]

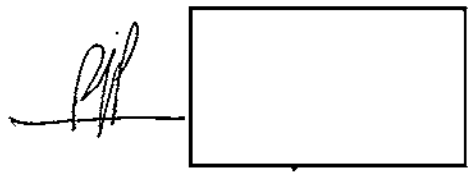
7A-LS-63646—bdb

7A-LS-63646-Wb



b6
b7C

7A-LS-63646-b7



b6
b7C

PSP0731A EC

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/31/1998

[redacted], date of birth [redacted], Social Security Number [redacted], telephone number [redacted], was interviewed at her residence, [redacted] After being advised of the identity of the interviewing agent and the nature of the interview, she provided the following information regarding the Heather D. Teague disappearance: b6 b7C b7D

[redacted]

Investigation on 07/31/1998 at [redacted] b6 b7C b7D

File # 7A-LS-63646 Date dictated 07/31/1998

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/07/1999

[redacted] (Protect Identity), contacted this agent and provided the following information: b6 b7C b7D

[redacted]

b6 b7C

Investigation on 04/06/1999 at Henderson, Kentucky

File # 7A-LS-67519-NV 7A-LS-63646-68 Date dictated

by SA [redacted]

7A-LS-63646-68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PJP042E.EC

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/28/1999

[redacted], date of birth [redacted], Social Security Number [redacted] was contacted at the Owensboro Police Department where he was voluntarily speaking with [redacted] detectives. After being advised of the identity of the interviewing agent and the nature of the contact he provided the following information:

b6
b7C

[redacted] was [redacted] at the time of her disappearance and [redacted] recalled the hours leading up to Teague's abduction.

At about 10:00am on the day Teague disappeared she called [redacted] from a bar on highway 60 in Reed, Kentucky, possibly the Red Country Inn or something similar, [redacted] could not recall the actual name. Teague asked [redacted] if they were still going camping as they had planned. She said she had come by [redacted] trailer at about 4:30am but did not stop because she did not see his car.

[redacted] asked her to come to his trailer during the telephone conversation and to have breakfast with him. She declined and stated she was going to take a bath at the river and lay out to get some sun. [redacted] told her to "leaver her clothes on."

b6
b7C

She told [redacted] that she was getting some "strange looks" while she was talking to him on the telephone, so she was going to get out of there and head to the beach. [redacted] was to meet her at the beach at 12:00pm.

At about 12:30pm. [redacted] got a telephone call from [redacted], a friend from [redacted] [redacted] came over to [redacted] trailer and drove [redacted] to [redacted] got back to his trailer at about 4:00pm. at which time his mother said that the State Police had called because they found his number on a book that was found at the beach. [redacted] never went to the beach that day to meet Teague.

Investigation on 04/23/1999 at Owensboro, Kentucky

File # 7A-LS-63646 -69 Date dictated

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

[redacted] stated that he did not know anyone named [redacted], or [redacted].

[redacted] said that Teague was not a drug user and he saw her on rare occasions smoke part of a joint.

[redacted] said that he believes that it is a 50/50 probability that Marvin Dill is the actual abductor/killer of Heather Teague. He added that the Dill property needed to be searched for Teague's body again. He could add no other reason besides a gut feeling.

b6
b7C

[redacted] would not speculate if he thought Teague was alive or not and said he always has hope.

PJP0131A-EC

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/31/2000

Source, who is in a position to testify, provided the following information:

Source showed this agent [redacted] b6 b7C b7D

[redacted]

PJP

Investigation on 01/31/2000 at [redacted] b6 b7C b7D

File [redacted] 7A-LS-63646-71 Date dictated

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PJP0128D-EC

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/28/2000

Source, who is in a position to testify, provided the following information:

Source advised that [redacted] b6 b7C b7D

[redacted]

Investigation on 01/26/2000 at Owensboro, Kentucky (telephonically)

File [redacted] 7A-LS-63646-CO Date dictated [redacted] b6 b7C b7D

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PSH 0305A-EC

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/05/2002

To: Louisville

From: Louisville

Approved By: [redacted]

Drafted By: [redacted]:psh

Case ID #: 7A-LS-63646 b6 b7C

Title: HEATHER TEAGUE-VICTIM -TR
KIDNAPING

Synopsis: [redacted] contacted office and requested case agent contact her immediately.

Details: On 3/5/02, [redacted] contacted this office. She stated the 1995 abduction/kidnaping of [redacted] had been investigated by Special Agent [redacted], now retired. [redacted] stated there had been only one witness to [redacted] abduction at Newport Beach, this witness having been across the beach watching through a telescope. She stated there was "a lot going on" re this case and only Agent [redacted] could provide the answers needed. She asked that the FBI contact [redacted] and provide him with her phone number, [redacted], and ask him to call her ASAP.

(X) JCL

♦♦

X MAR 02

FORMER SA [redacted] b6 b7C
CONTACTED 8 MAR 02 AND ADVISED
HE HAD NOTHING ADDITIONAL TO ADD
TO THE FILE AND WOULD NOT BE
IN CONTACT W/ [redacted]
JCL

S:\DRAFTS/OWENS/PJP0112A-EC

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/12/2005

To: Criminal Investigative Laboratory Louisville **Attn:** VCFU ECC

From: Louisville
Owensboro Resident Agency
Contact: SA [redacted] b6 b7C

Approved By: [redacted] dpb

Drafted By: [redacted]:pjp

Case ID #: 7A-LS-63646 (Pending) -73

Title: HEATHER TEAGUE - MISSING;
MARVIN RAY DILL Jr - DECEASED;
KIDNAP

Synopsis: Re-open matter to set leads to analyze evidence.

Package Copy: Being forwarded under separate cover are blood, saliva, and trace evidence items, identified as 1B1 and 1B2

Details: This matter is being re-opened to allow leads to be set for the analyzation of evidence at FBI Laboratory.

On August 25, 1995, Heather Teague was abducted from Newburgh Beach along the Kentucky side of the Ohio River in rural Henderson County, Kentucky. An individual watching the beach through a telescope witnessed the abduction from the Indiana side of the Ohio River. Heather Teague has never been located.

A search of the area lead to the recovery of Teague's bikini bottoms and towel that she used to cover herself during the abduction. Two Caucasian head hairs and an animal hair were recovered from the towel.

Marvin Ray Dill Jr., was developed as a suspect after it was discovered that a vehicle matching his was seen leaving the Newburgh beach shortly after the incident. Dill committed suicide before he could be questioned about Teague's disappearance.

Case reopened [redacted] 1/20/05 b6 b7C

Dill's vehicle was impounded and processed by FBI Louisville ERT members. The inside of the vehicle was vacuumed for trace evidence. Additionally, several hair samples and blood evidence were recovered from the vehicle.

During this time frame it was the accepted and logical belief, by both the Kentucky State Police (KSP) and FBI, that Dill had abducted/murdered Teague and disposed of her body somewhere locally. The collected evidence was turned over to, and maintained by, KSP. However, KSP never forwarded the evidence to a laboratory to be analyzed.

After nearly ten years this matter remains unsolved. Although Dill appears to be the logical suspect, KSP is unable to provide the Teague family with undeniable proof that Heather Teague was abducted by Marvin Ray Dill Jr.

Within the last several months, another person of interest has been developed. [redacted] b6 b7C was in Henderson, Kentucky, in 1995, when Teague was abducted. He has denied any involvement in the Teague abduction.

Recently, the KSP detective assigned the Teague matter discovered the unexamined evidence possessed by KSP. He has requested FBI Laboratory assistance to analyze the submissions.

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For VCFU, to avoid duplication and confusion, neither an FD 705 nor an LHM have been submitted in the re-opening of this matter. Both were previously submitted on the original opening of this matter in 1995. Submission of one or both for this re-opening will be provided upon VCFU's direction.

Set Lead 2: (Action)

LABORATORY

AT QUANTICO, VA

1B1 - Submission labeled by KSP as "Exhibit Cb1 - four oral swabs taken from [redacted]

It is requested that DNA testing be conducted to determine the DNA profile of [redacted], date of birth [redacted], Social Security Number [redacted] for comparison purposes herein. b6 b7C

Set Lead 3: (Action)

LABORATORY

AT QUANTICO, VA

1B1 - Submission labeled by KSP as "Exhibit A1 - two blood test strips and swabs taken from left middle of tailgate of Dill's Bronco."

It is requested that DNA testing be conducted on the blood evidence and then compared to the DNA profile of Heather Teague, date of birth April 25, 1972, Social Security Number 400-27-1464, which is believed to be entered in the DNA/missing persons data base via [redacted] DNA sample provided after this incident. [redacted] is available to submit a DNA sample if no profile exists. b6 b7C

Set Lead 4: (Action)

LABORATORY

AT QUANTICO, VA

1B2 - Submission labeled by KSP as "Exhibit A17 - A22 hair sample from rear of Dill's Bronco."

It is requested that hairs be compared to the DNA profile of [redacted], date of birth [redacted] Social Security Number [redacted] (see set lead 2), and Heather Teague, date of birth April 25, 1972, Social Security Number 400-27-1464, who is believed to be entered in the DNA/missing persons data base via [redacted], DNA sample provided sometime after this incident. [redacted] is available to submit a DNA sample if no profile exists. b6 b7C

Set Lead 5: (Action)

LABORATORY

AT QUANTICO, VA

1B2 - Submission labeled by KSP as "Exhibit A13 & A14 - vacuum trace sweepings from Marvin Dill's Bronco."

It is requested that human hairs found be compared to the DNA profile of [redacted] date of birth [redacted] Social Security Number [redacted] (see set lead 2), and Heather Teague, date of birth April 25, 1972, Social Security Number 400-27-1464, who is believed to be entered in the DNA/missing persons data base via [redacted], DNA sample provided sometime after this incident. [redacted] is available to submit a DNA sample if no profile exists. b6 b7C

Set Lead 6: (Action)

LABORATORY

AT QUANTICO, VA

1B2 - Submission labeled by KSP as "Exhibit 18A - contains two caucasian head hairs and one animal hair."

To: Laboratory From: Louisville
Re: 7A-LS-63646, 01/12/2005

It is requested that the animal hair be identified as specific as possible, ideally to identify a species or breed.

It is requested that the human hairs be compared to Marvin Ray Dill Jr, date of birth August 22, 1965, Social Security Number 402-13-1728, if his DNA profile exists, to [redacted], date of birth [redacted], Social Security Number [redacted] oral swabs for DNA comparison enclosed (see set lead 1), and to the DNA profile of Heather Teague, date of birth April 25, 1972, Social Security Number 400-27-1464, which is believed to be entered in the DNA/missing persons data base. b6 b7C

♦♦

dpg 06 30a.ec

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/30/2005

To: Louisville **Attn:** [redacted]

b6
b7C

From: Louisville
WKRA Squad
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]:dpg

Case ID #: 7A-LS-63646 (Pending)
[redacted] Pending) 475
(Pending) 115
(Pending) 42

Title: HEATHER DANYELLE TEAGUE;
MARVIN RAY DILL;
KIDNAPING

[redacted]
[redacted];
KIDNAPING

b6
b7C

[redacted];
FIF

[redacted];
FRAUD

Synopsis: Re-assignment of captioned matters to SA [redacted], Owensboro Resident Agency (ORA) is requested herein.

Administrative: Review of case files previously assigned to former LS Division SA [redacted] revealed captioned matters were not re-assigned upon SA [redacted] transfer to the Cleveland Division in May, 2005.

Details: In mid-May 2005, former LS Division SA [redacted] transferred to the Cleveland Division. Upon his transfer, it was determined the four cases captioned herein were not administratively re-assigned. LS File Supervisor is requested to re-assign each of the captioned matters to new ORA SA [redacted]

LEAD(s):

Set Lead 1: (Action)

LOUISVILLE

AT LOUISVILLE, KENTUCKY

LS is requested to re-assign the four captioned matters referenced herein from former LS SA [redacted] to new ORA SA [redacted]. b6 b7C

♦♦

FD-919 (Rev. 06-05-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/13/2005

To: Louisville

From: Louisville
Lexington RA
Contact: [redacted] b6 b7C

Approved By: [redacted] G/r

Drafted By: [redacted] scd SCD

Case ID #: 188B-LS-A60045-C (Pending) 264
~~7A-LS-63646~~ (Pending) 76

Title: VICTIM NOTIFICATION FORM

Synopsis: Kidnapping-Heather Teague/Victim, Madisonville

Reference: 7A-LS-63646 Serial 1

Details:

VnsCase#: 7A-LS-63646
CAgtName: [redacted] b6 b7C
PContact:
BusName :
BusEIN :
BusAcct :
VicFirN : Heather
VicMidN :
VicLastN: Teague
SSAN :
VicDate : 19920101
VicDOD :
VicMinor: N
DOB :
Race : U
Sex : U
Addr : [redacted]
Addr2 :
City : [redacted]
State :
Country : US
Zip : [redacted]
Email :
HPhone : [redacted]
Fax :

Cla [redacted]

VWrkAddr:
VWrkadd2:
VWrkCity:
VWrkSt :
VWrkCtry:
VWrkZip :
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry : US
NOKZip
NOKHEmal
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet : N
TotLoss : 000000000
Lang. :
Disable :

♦♦

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S:\Drafts\VS\sd63646.wpd

U.S. Department of Justice
Federal Bureau of Investigation
FBI - Louisville
Room 500
600 Martin Luther King Jr. Place
Louisville, KY 40202
Phone: (859) 288-4723
Fax: (859) 254-9652

July 19, 2005

[redacted]

b6
b7C

RE: Case Number 7A-LS-63646

Dear [redacted]

Your name was referred to the FBI's Victim Assistance Program by Special Agent [redacted] in regards to the FBI investigation involving [redacted] Heather Teague. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: **(1)** The right to be reasonably protected from the accused; **(2)** The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; **(3)** The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; **(4)** The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; **(5)** The reasonable right to confer with the attorney for the Government in the case; **(6)** The right to full and timely restitution as provided in law; **(7)** The right to proceedings free from unreasonable delay; **(8)** The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will

1-7A-LS-63646 77 1-188B-LS-A60045-D 531 1-addressee

Supervisor [redacted]

Cla [redacted]

BG

b6
b7C

become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. You will need the following Victim Identification Number (VIN) [redacted] and Personal Identification Number (PIN) [redacted] anytime you contact the Call Center and the first time you log on to VNS on the Internet. If you have additional questions, please contact our office. Please remember, your participation in the notification part of this program is voluntary. b6 b7C

[redacted]

Should you have any questions related to this matter, please contact me at [redacted] When you call, please provide the file number located at the top of this letter.

Sincerely,

[redacted]
Victim Specialist

1-7A-LS-63646 1-188B-LS-A60045-D 1-addressee

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/22/2005

To: Laboratory **Attn:** ECC
FE [redacted]
Room LAB 3220

To: Louisville **Attn:** ET [redacted] b6
Attn: [redacted] b7C
Victim-Witness Coordinator

From: Louisville
Owensboro RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:jlg

Case ID #: 7A-LS-63646 (Pending) -78

Title: HEATHER DANYELLE TEAGUE - VICTIM;
MARVIN RAY DILL;
KIDNAPING

Synopsis: EC forwarding requested cotton swabs containing known DNA samples of captioned [redacted] b6 b7C

Reference: 7A-LS-63646 Serial 73

Administrative: Reference telcalls between Forensic Examiner [redacted] and writer on 7/7-8/2005.

Package Copy: Being forwarded under separate cover are the requested cotton swab (known DNA) samples of captioned [redacted] [Four (4) known DNA samples (2 - left cheek; 2 - right cheek) and one (1) control sample (i.e., unused cotton swab)].

Details: Above-referenced EC fully describes the facts of captioned case as well as ongoing (previously requested) laboratory examinations. The items being submitted under separate cover (as described above) were specifically requested by Forensic Examiner [redacted] on July 8, 2005, for appropriate analysis and DNA database entry.

JLG07122A

Sensitive Circumstances/Possible Media Interest

b6
b7C

It should be further noted (especially given the laboratory's extensive examination backlog) that captioned case concerns the tragic kidnaping of [redacted] in 1995. [redacted] remains (understandably) extremely upset about the incident as well as law enforcement's (local police department) overall handling of evidence in this case. Writer, with the vital assistance of Louisville's Victim-Witness coordinator [redacted], has developed a good working relationship with [redacted] over the past few days. Without question, expeditious laboratory examinations in this case will be most appreciated and quite helpful at this most critical juncture in [redacted] life [as we approach the ten-year anniversary of the kidnaping (8/26/2005)]. Media coverage has been continuous over the years and is expected to be extensive again in August.

Again, writer is most appreciative of FE [redacted] assistance in this case.

To: Laboratory From: Louisville
Re: 7A-LS-63646, 07/22/2005

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

Will continue previously requested laboratory examinations/DNA database entries with the use of submitted cotton swab samples (known DNA) of [redacted] (as requested by Forensic Examiner [redacted] on July 8, 2005). b6 b7C

♦♦

7A-LS-630646-79

[redacted]

SUPV. [redacted]

b6
b7C
b7E

CPI: [redacted]
added 07/07/05

RS207077D

[redacted](LS) (FBI)

From: [redacted](LS) (FBI)
Sent: Thursday, July 07, 2005 11:03 AM
To: [redacted](LS) (FBI)
Cc: [redacted](LS) (FBI); [redacted](LS) (FBI)
Subject: Heather Teague abduction case - V/W program request re[redacted]

b6
b7C

UNCLASSIFIED
RECORD 7A-LS-63646

Hello [redacted]

It was nice talking with you this morning!

I truly appreciate your assistance in helping [redacted] via the V/W program.

As requested, the following information is provided for your use (data base entry):

***residence address:** [redacted]

***telephone:** [redacted]

***DOB:** [redacted]

***SSAN:** [redacted]

b6
b7C

[redacted]

b5
b6
b7C

Thanks as always,

[redacted]

b6
b7C

UNCLASSIFIED

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 09/23/05 Time: 13:09

Case ID: 7A-LS-63646 Serial: 80

Description of Document:

Type : FD302
Date : 07/22/05
To : LOUISVILLE
From : SA [redacted]
Topic: DNA SAMPLES TAKEN FROM [redacted]

Reason for Permanent Charge-Out:

inadvertantly serialized

Employee: [redacted]

b6
b7C

7-1 (Rev. 5-13-99)

FEDERAL BUREAU OF INVESTIGATION
QUANTICO, VA 22135

To: Louisville
Owensboro Resident Agency
SA [redacted]

Date: October 4, 2005

Case ID No.: 7A-LS-63646 -82

Lab No.: 050124009 PM MQ
050810010 PM MQ

b6
b7C

Reference: Communications dated January 12, 2005 and July 22, 2005

Your No.:

Title: HEATHER TEAGUE - MISSING;
MARVIN RAY DILL Jr - DECEASED;
KIDNAP

Date specimens received: January 24, 2005 and August 10, 2005

The items listed below were received under cover of communication dated January 12, 2005, assigned Laboratory number 050124009, and examined in the DNA Analysis Unit II:

Q6-Q7 Swabs of unknown substance (1B1, E02184311, Exhibit A1)

Q16.1 Hair from specimen Q16 debris (Q16 is1B2, E02184312, Exhibit 18A)

K1 Buccal swabs from [redacted] (1B1, E02184311, Exhibit Cb1)

b6
b7C

The item listed below was received under cover of communication dated July 22, 2005, assigned Laboratory number 050810010, and examined in the DNA Analysis Unit II:

K2 Buccal swabs from [redacted] (1B3, E02184897)

This report contains the results of the mitochondrial DNA (mtDNA) examinations.

7A-LS-63646-82

SSRA DPG

This Report is Furnished for ~~Official Use Only~~ [redacted]

Results of Examinations:

Mitochondrial DNA (mtDNA) sequences were obtained from the Q16.1 hair form the Q16 debris, the K1 buccal swab identified as coming from [redacted] and the K2 buccal swab identified as coming from [redacted], the identified [redacted] HEATHER TEAGUE. The mtDNA sequences obtained from items Q16.1 and K2 are the same. Therefore, HEATHER TEAGUE cannot be excluded as the source of the Q16.1 hair. b6 b7C

Using the mtDNA population database currently available to the FBI Laboratory [redacted] the mtDNA sequence obtained from specimens Q16.1 and K2 has been observed as follows: b6 b7C b7E

Database	Number of Observations	Individuals in Database	Upper Bound Frequency Estimate

The mtDNA sequences of Q16.1 and K1 are different. Therefore, [redacted] can be excluded as the source of the Q16.1 hair. b6 b7C

There was insufficient mtDNA present for a DNA sequence to be obtained from the Q6 and Q7 swabs.

The mtDNA sequence from item K2 will be entered into the National Missing Person DNA Database.

The mtDNA sequencing results are detailed below. Results are listed as differences from the published revised Cambridge Reference Sequence.

Specimen	Q16.1 hair	K1 [redacted]	K2 [redacted]

b6 b7C b7E

No other mtDNA examinations were conducted.

Remarks:

A portion of item K2 will be retained for archival purposes for possible future testing. The submitted items are retained in the FBI Laboratory. The final disposition will be addressed in a separate communication. The processed DNA can be found in a package marked PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN. It is recommended that these samples be stored in a refrigerator/freezer and isolated from evidence that has not been examined.

[redacted]

DNA Analysis Unit II

[redacted]

b6
b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/22/2005

Cotton swab, oral DNA samples were taken this date from the [redacted] in this case [redacted]. The collection process was voluntarily conducted at [redacted] residence. This evidence was then forwarded to the FBI laboratory located in Quantico, Virginia, for appropriate analysis. b6 b7C

Investigation on 07/15/2005 at [redacted] b6 b7C

File # 7A-LS-63646 Date dictated 07/22/2005

by SA [redacted] /jlg

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

7A-LS-636946-

[redacted]

b6
b7C

JLG0722B

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/31/2005

To: Louisville **Attn:** VS [redacted] - LXRA
Attn: CDC [redacted]
(Media Information)
Attn: OSS [redacted]

From: Louisville
Owensboro RA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:jlg

Case ID #: 7A-LS-63646 (Pending) - 84

Title: HEATHER TEAGUE - VICTIM;
ET AL;
KIDNAPING

Synopsis: Case summary/status.

Details: For information of file:

Captioned case concerns the August 26, 1995, kidnaping of Heather Teague from the Newburg beach area (Henderson County, Kentucky). Teague, who was twenty-three years old at the time, was sunbathing (partially nude) at the time of her abduction. Teague's body has never been located. Initial investigation centered around the probability that Marvin "Marty" Dill, a Kentucky resident, was the abductor. Dill, however, committed suicide (allegedly) shortly before he was to be questioned by the Kentucky State Police ("KSP" - Henderson Post) about the Teague abduction. Since 1995, numerous leads have been received from the public, and as a result of extensive investigation conducted by KSP (and, more recently, with the FBI's assistance). This case was formally reopened a few months ago in an effort to facilitate KSP's request for FBI laboratory (DNA) assistance. Additional assistance, however, has been rendered in an effort to fully resolve this case for the benefit of the family as well as the local community - this case has generated enormous publicity over the years and is still frequently discussed by average citizens, as well as law enforcement officials, in the region. Active investigation in this case has also opened new investigative doors for writer in his ongoing attempts at identifying and investigating (via the use of sources, etc.) possible public corruption issues in the Henderson County area.

JLG1031A

I. Media issues:

As noted above, this investigation has attracted extensive media coverage over the years. Recently, as a result of the ten-year anniversary of the abduction as well as the apparent unrelated abduction of another [redacted] on August 26, 2005 (the same day as Teague's 1995 abduction), various national media outlets/programs have expressed renewed interest in the case, including Geraldo Rivera. These entities have already contacted [redacted] in recent days, as well as at least one local network affiliate, in preparation for upcoming programs. In addition to interest in a possible (although highly circumstantial at present) connection between the Teague case and [redacted], it would appear that some media coverage could concern [redacted] outspoken discontent with the method and manner in which investigation has been conducted by the state police. [redacted] has openly opined that KSP has failed to conduct logical interviews in the case and, further, has furnished her with incomplete or erroneous information over the years. b6 b7C

II. FBI investigative assistance:

It is initially noted that writer enjoys an outstanding working relationship with the primary KSP [redacted] in this case, [redacted], [redacted] who is now the fourth or fifth investigator assigned to the Teague abduction, has been most appreciative of the assistance rendered by the FBI to date, including: b6 b7C

[redacted] b6 b7C

B. FBI laboratory: A request for FBI laboratory assistance remains pending regarding the DNA testing of trace evidence existing in present case;

C. [redacted] b6 b7C b7E

[redacted]

D. FBI profile assistance: Appropriate contact has been established with the FBI profile unit (SA [redacted]). It has been suggested that this case should be formally presented (in person) for investigative lead assistance. All logical investigation is currently be conducted in this case in an effort to be fully prepared for such a meeting; b6 b7C

E. [redacted] b7E

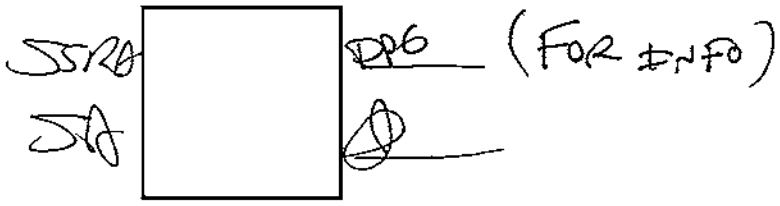
[redacted]

F. FBI interview/lead assistance: Writer has assisted [redacted] on several different witness interviews since July of this year. Additionally, writer has rendered assistance in the area of logical lead formulation and related strategy. Presently, attention is primarily being focused on the strong possibility of a drug/prostitution (strip club)/public corruption link to Heather Teague's abduction. b6 b7C

Investigation continuing.

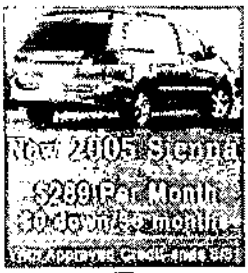
♦♦

7A-LS-63646-85



b6
b7C

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New Information In Heather Teague Case



Don't just read about it - HEAR the latest developments in the Heather Teague missing person case, and why Heather's mom says the initial detectives were inept.

10 Years Pass, Teague's Mom Demands Answers

Aug 26, 2005, 02:03 PM

Email to a Friend Printer Friendly Version



Reporter: Shannon Samson

New Media Producer: Kerry Corum



Register Here to Win!
Meet the cast of "Las Vegas" in LAS VEGAS!
EW

Friday marks the ten-year anniversary of the disappearance of Heather Teague. A witness claims to have seen someone drag her from a Henderson County beach at gunpoint. She hasn't been heard from since. And to this day, her mother holds out hope she will be found, and wonders why Kentucky State Police haven't located her. She's not the only one.

Sarah Teague is moving all the mementos of her daughter into a new house, where she knows she will be much happier - that is, if the void in her heart is finally filled. She doesn't blame the new detective assigned to her daughter's missing persons case, but she thinks the initial ones were negligent and inept. It's only been in the last year that she's found out about blood stains on the inside tailgate of suspect Marty Dills' Bronco - the same Bronco investigators pulled a hair out of in 1995.

Authorities have just recently taken a saliva sample from 40-year-old Christopher Below, currently behind bars,

14 WFIE Daily Headlines more>>

Killer Katrina Moves Over The Tri-State

Katrina Damage Update: LA, MS, AL

Katrina Brings Chaos To Area Residents

EPA: Evansville Area Meets Ozone Standard

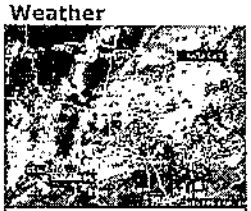
IN SAT Scores Below Average, Improving

KY Child Swept Away In Flood Found Dead

Molested IN Child

Classifieds
-Auto
-Jobs
-Real Estate
-Personals
-Yellow Pages

Weather



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WEATHERNET
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14 FYI
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Required Emergency Surgery

Sharpton, Driver In 9-Mile, 110 MPH Chase?

NY Mom Has Triplets, Heart Surgery Same Day

World's Oldest Person Dies At 115

after confessing to the murder of a young woman in Ohio. It was the investigator in the Kathern Fetzer murder case that tracked down Below in Evansville in 2003, and started asking questions about other unsolved cases in the region. He and Evansville Police Detective Brent Melton originally tried to link the western Kentucky native to five missing or murdered women. They just added Erica Lee Fraysure of Brooksville, Kentucky and Laney Gwinner of Fairfield, Ohio to that list. Fraysure disappeared in October of 1997, Gwinner vanished two months later. Her body was eventually found in the Ohio River.

Detectives say there are just too many similarities in the cases of these seven women, but won't give specifics for fear of information being leaked to Below in prison. Detective Melton says the Heather Teague case is still technically in the hands of Kentucky State Police, but if it were his investigation, he would focus more on the possibility that Dill was only an accomplice in the kidnapping. Melton says enhancement of the crime scene video shows a man he believes looks like a clean-shaven Dill sitting in the driver's seat of his Bronco, while someone else appears to be ransacking Heather's car. The most compelling evidence to him, is how Below's torso appears to be identical to the sketch of the suspect, described by the only eyewitness.

Sarah Teague is relieved that now, it's not just her questioning the investigation, and pleased that a billboard in Henderson is reminding people that Heather has been gone ten long years. She still holds out hope that she's alive, but knows it is unlikely.

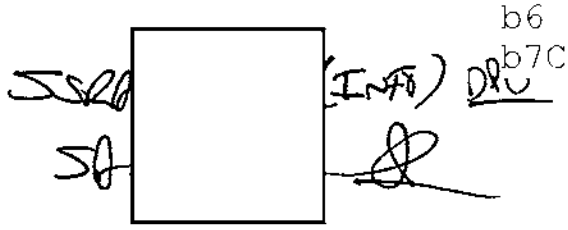
Detective Tim Rascoe of the Kentucky State Police is currently in charge of the Teague investigation. He did respond to an email request for an interview, only to refer us to a community relations person for the state police in Frankfort. Even Governor Ernie Fletcher is involved in declaring August 26th, Heather Teague Day across the Commonwealth.

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INFO PLAYBACK TO VICTIM — [redacted], 10/28/05

(VIA VWC [redacted])

7A-LS-63646-86



April 2005

Identifying Victims Using DNA: A Guide for Families



PRESIDENT'S DNA INITIATIVE

U.S. Department of Justice

Office of Justice Programs

810 Seventh Street, N.W.

Washington, DC 20531

Alberto R. Gonzales
Attorney General

Tracy A. Henke
Acting Assistant Attorney General

Sarah V. Hart
Director, National Institute of Justice

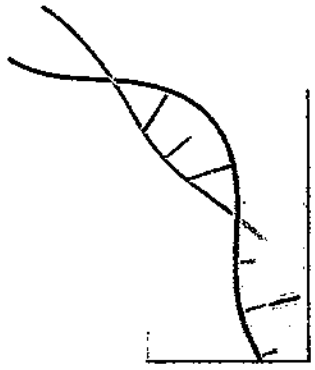
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The National Human Genome Research Institute (NHGRI) is one of 27 institutes and centers at the National Institutes of Health, an agency of the Department of Health and Human Services. NHGRI supports grants for research, training, and career development at sites nationwide and conducts research on its campus to develop and implement technology to understand, diagnose, and treat genomic and genetic diseases. Information about NHGRI can be found at *http://www.genome.gov*.

April 2005

Identifying Victims Using DNA: A Guide for Families

NCJ 209493



What is this brochure about?

Any circumstance in which lives are lost is a tragedy that can have immediate and lasting effects on our communities. We extend our most sincere condolences and sympathy to you at this difficult time. You have been given this brochure to help you understand the process of identifying the remains of a victim through DNA analysis.

Why go through the process of identifying remains?

The decision to pursue identification of the remains of a victim through DNA testing is very personal and may be different for each family. Some families may find comfort in knowing that the remains of their loved one have been identified and returned. These remains can be interred according to the family's traditions. This may help with the healing and adjustment to their terrible loss. For others, the testing process may interfere with their healing.

For DNA testing to work, it may be necessary to gather more information, samples, or personal items. Gathering these may cause your family further distress. If the testing does not identify your loved one's remains, it may be a disappointment, adding to your grief.

DNA testing can be provided to help those families who want it. If you choose not to, your decision will be honored. You may take time to talk about it with others who you feel are appropriate. People who can help include family, friends, religious leaders, health professionals, and victim advocates.



How is this testing done?

In many cases, DNA testing is one of the best methods to identify a victim or victims. DNA is the material in cells that stores the inherited traits that make up our bodies. In many (but not all) cases, DNA can be isolated from human remains or other samples. To identify the remains of a victim, DNA from remains found at the disaster or accident site must be matched to DNA known to be from the victim or the victim's relatives. Thus, it is necessary to collect DNA samples from family members and from personal items or prior medical specimens from the victim.

How long will the process take?

The process of identifying a victim might be relatively quick or it can be quite lengthy. In some instances, not every victim can be identified. When an identification is made, the next of kin will be notified and asked if they wish to be contacted if more remains are found in the future.

How can I help identify my loved one?

Accurate and complete information about the victim (unique physical characteristics, dental records, etc.) should be submitted. Sometimes this information will be sufficient to render an identification. In many cases, such information may have been provided prior to considering DNA testing. To have any success with DNA testing, samples from relatives of the victim will need to be collected to compare with the remains.

What are the sources of DNA samples that can be used?

DNA can often be obtained from the biological remains. This DNA will be compared to DNA known to be from the victim or to DNA from the victim's relatives.



What are the sources of DNA from the victim?

DNA from the victim's previously collected medical specimens or personal items can be used to make a direct match to remains. For example, if a loved one recently had surgery or blood work done, a specimen may have been stored at the hospital or clinic. You should provide any known medical specimens or ask for help in locating them. The first row of the table below provides examples of the kinds of medical specimens the laboratory can use.

DNA Sources	Examples	Degree of Usefulness
Medical specimens	Bone marrow donor sample Biopsy sample Newborn screen bloodspot	Most useful
Personal items	Toothbrush Hairbrush	Very useful
Close relatives	Biological parents of victim Children of victim Brother or sister of victim	Useful
Other relatives	Maternal relatives (aunts, uncles, cousins, half-sisters or -brothers on the victim's mother's side)	Less useful

DNA from the victim may also be found on their personal items. The second row of the table above gives some examples of these. A toothbrush or other items containing saliva are often good sources. However, it is very important that these items were used only by the victim or rarely used by anyone else. For example, a hairbrush used by the whole family would not be a good source of DNA from the victim.

How can DNA from relatives be used?

If personal items or medical specimens are not available or if the testing on them does not work, DNA testing can be done on samples from blood relatives. The DNA from adoptive parents, adopted children, stepparents, or other nonblood relatives cannot provide information on the genetic identity of a victim.

The ability to match victims to their relatives depends on how closely related they are to the victim. The most useful DNA samples are from close blood relatives such as the victim's biological mother, father, children, brothers, or sisters. This is because DNA of close relatives is more similar than the DNA of more distant relatives. The pictures on the following pages show the relatives who are most useful for identifying a victim. If DNA from the victim's children is used, it is helpful to have DNA from the children's other biological parent.

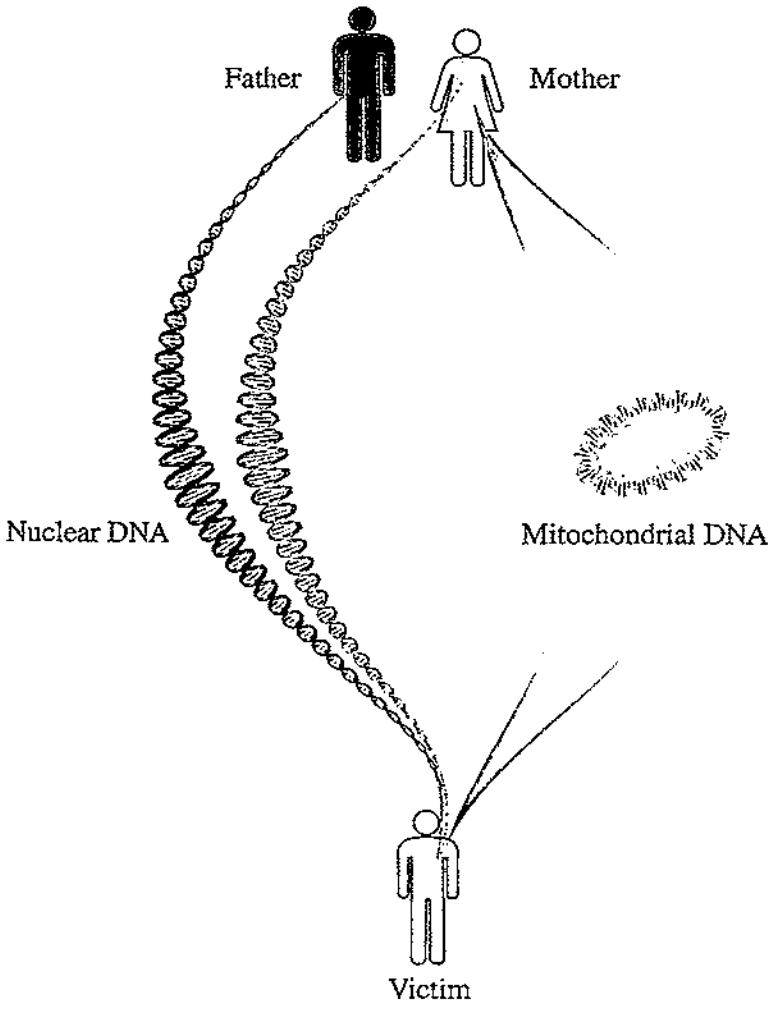
DNA from more distant relatives can be used, but this is more difficult. In some cases, samples may be requested from specific relatives. For example, DNA samples could be requested from a maternal relative of the victim such as the victim's aunt, uncle, or half-brothers or half-sisters on the mother's side of the family.

Why might DNA analysis not work?

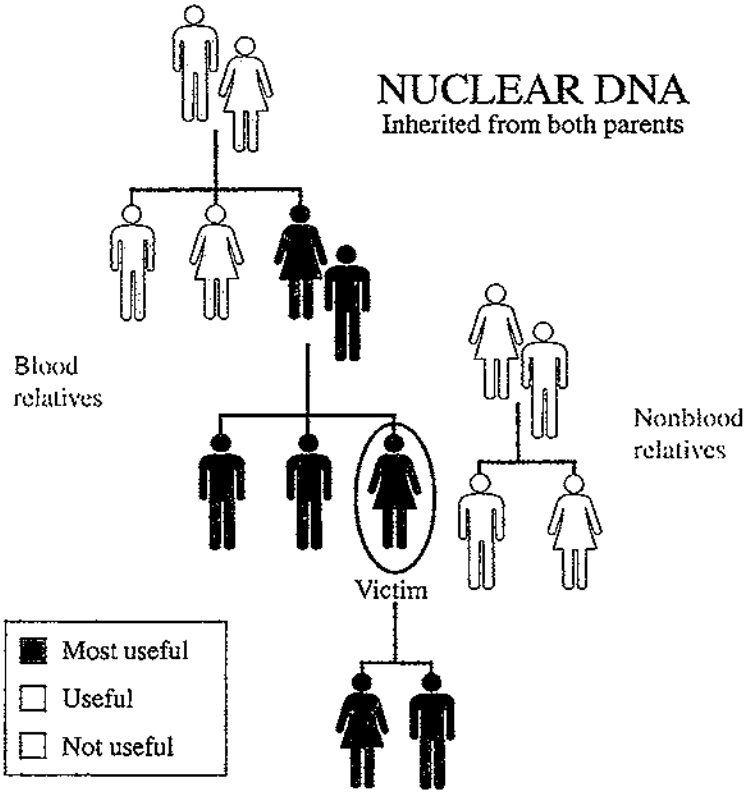
DNA testing might not be able to identify your loved one. The most likely reason would be that there is no usable DNA in the recovered remains. Some victims' remains may not be found. Also, DNA testing may not work if no usable DNA can be found on personal items submitted.

How does DNA testing work?

DNA is the hereditary material that contains instructions to build a human being. DNA can be collected from very small amounts of blood, mouth (cheek) scrapings, hair roots, or other samples. There are two kinds of DNA in the body: nuclear DNA and mitochondrial DNA. Both kinds of DNA can be used for DNA identification.



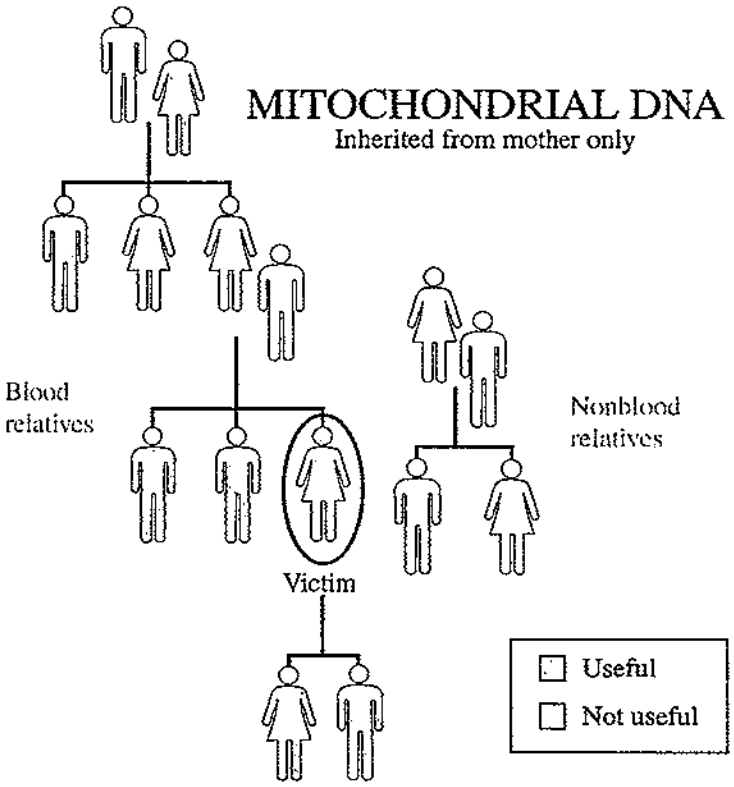
Nuclear DNA comes from the cell nucleus and is inherited from both parents, half from the mother and half from the father (see figure below). Each person's nuclear DNA is unique—except for identical twins, who have the same DNA. When a sufficient nuclear DNA profile from the victim's remains matches the nuclear DNA profile from a sample known to have come from the victim, we can be very sure of the identity of the victim.



Because of the way it is inherited, DNA from blood relatives is somewhat similar. Nuclear DNA from the victim's remains can be compared to nuclear DNA from family members to identify the victim in some circumstances.

The second kind of DNA is called mitochondrial DNA (mtDNA). It is inherited only from the mother (see figure on page 7). Fathers never pass on mitochondrial DNA to

their children. However, mitochondrial DNA typically is not as powerful for making identifications as nuclear DNA. This means that in some instances two unrelated people may have similar mitochondrial DNA. Because of the way it is inherited, only maternal relatives, such as a brother, sister, or mother, can be used for mitochondrial DNA testing.



Nuclear DNA can be easily damaged by extreme heat and other conditions and therefore is not always available to be used for an identification. Mitochondrial DNA, however, can often be found in very small or damaged DNA samples. Typically, scientists test nuclear DNA first. If there are insufficient results for an identification, they will attempt mitochondrial testing. Despite best efforts, some testing may not be successful. But the scientists seeking to identify your loved one will work hard to do so and provide closure for your family.

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U.S. Department of Justice
Office of Justice Programs
National Institute of Justice

Washington, DC 20531

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National Institutes of Health

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Office of Justice Programs

National Institute of Justice

Office on Violence Against Women

Bureau of Justice Assistance

Office of Community Oriented Policing Services

Federal Bureau of Investigation

Office for Victims of Crime

Office of Juvenile Justice and Delinquency Prevention

7-1 (Rev. 5-13-99)

FEDERAL BUREAU OF INVESTIGATION
LABORATORY
QUANTICO, VA 22135

Date: November 15, 2005

To: Louisville
Owensboro Resident Agency
SA [redacted]

b6
b7C

Case ID No.: 7A-LS-63646 -87

Lab No.: 050124009 PM MQ

Reference: Communication dated January 12, 2005

Your No.:

Title: HEATHER TEAGUE - MISSING;
MARVIN RAY DILL Jr - DECEASED;
KIDNAP

Date specimens received: January 24, 2005

The items listed below were examined in the DNA Analysis Unit II:

Q10.1 Hair from Q10 debris (1B2, E02184312, Exhibit A-19)

Q12 Hair from debris (1B2, E02184312, Exhibit A-21)

Q14.1 Hair from Q14 vacuum sweepings (1B2, E02184312, Exhibit A-13)

Q15.1 Hair from Q15 Vacuum sweepings (1B2, E02184312, Exhibit A-14)

This report supplements the FBI Laboratory report dated October 4, 2005. The results of additional mitochondrial DNA (mtDNA) examinations are included in this report.

Results of Examinations:

Mitochondrial DNA (mtDNA) sequences were obtained from the Q10.1 hair from the Q10 debris, the Q14.1 hair from the Q14 debris, and the Q15.1 hair from the Q15 debris. These sequences were compared with the mtDNA sequences from the K1 buccal swab identified as

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Supv. DRO
SSRA

12/11/05

7A-LS-63646-87

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[redacted]

coming from [redacted] and the K2 buccal swab identified as coming from [redacted] HEATHER TEAGUE (FBI Laboratory report dated October 4, 2005, Laboratory numbers 050124009 and 050810010). The mtDNA sequences obtained from items Q10.1, Q14.1, Q15.1, K1, and K2 are different. Therefore, HEATHER TEAGUE and [redacted] can be excluded as the source of the Q10.1, Q14.1, and Q15.1 hairs. b6 b7C

Specimen	Q10.1 hair	Q14.1 hair	Q15.1 hair	K1 [redacted]	K2 [redacted] Laboratory # 050810010

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There was insufficient mtDNA present for a DNA sequence to be obtained from the Q12 hair.

No other mtDNA examinations were conducted.

Remarks:

The submitted items are retained in the FBI Laboratory. The final disposition will be addressed in a separate communication. The processed DNA can be found in a package marked PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN. It is recommended that these samples be stored in a refrigerator/freezer and isolated from evidence that has not been examined.

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[redacted]
DNA Analysis Unit II
[redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2005

[redacted] (PROTECT IDENTITY REQUESTED), [redacted] b6
[redacted] age: [redacted] b7C
[redacted] was advised of the identity of the interviewing agent b7D
and the purpose of the interview to be conducted. [redacted] who
was interviewed at the residence of [redacted]
[redacted] advised as follows:

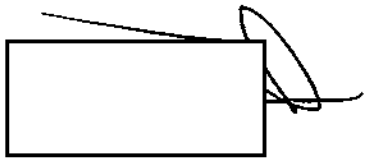
[redacted] b6
b7C
b7D

Investigation on 9/21/2005 at [redacted] b6
b7C
File # 7A-LS-63646 Date dictated 9/26/2005 b7D

by SA [redacted] jlg

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

7A-LS-63646-88



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JLG/926D

MA-LS-636646-89

b6
b7C

[redacted]

JD6092606

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2005

[redacted] PROTECT IDENTITY REQUESTED), [redacted] age: [redacted] was advised of the identity of the interviewing agent and the purpose of the interview to be conducted. [redacted] thereafter, furnished the following information: b6 b7C b7D

[redacted]

Investigation on 9/21/2005 at [redacted] b6 b7C b7D

File # 7A-LS-63646 Date dictated 9/26/2005

by SA [redacted] jlg

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2005

[redacted] (PROTECT IDENTITY REQUESTED), [redacted] age: [redacted] was advised of the identity of the interviewing agent and the purpose of the interview to be conducted. [redacted] thereafter, furnished the following information by telephone: b6 b7C b7D

[redacted]

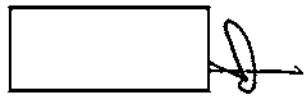
Investigation on 9/26/2005 at [redacted] (via telephone) b6 b7C b7D

File # 7A-LS-63646-90 Date dictated 9/27/2005

by SA [redacted] jlc

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

7A-LS-636460-90



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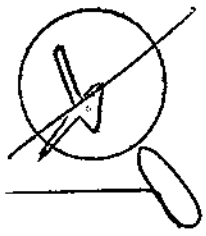
7A-LS-636469-91

[redacted]

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JLG/DO7D

7A-LS-63646
JLG:jlg



For information of file (investigation conducted by SA [redacted] on the dates listed below):

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On September 20, 2005, it was determined that [redacted]

On September 22, 2005, [redacted] advised that [redacted] possibly (according to [redacted]) possesses information regarding the allegation that [redacted]. On September 22, 2005, an attempt was made to locate and interview [redacted] at her residence with negative results. However, [redacted] subsequently contacted SA [redacted] by telephone and advised that she knows absolutely nothing about the above information and/or Teague's abduction.

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[redacted]

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7-1 (Rev. 5-13-99)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
QUANTICO, VA 22135

To: Louisville
Owensboro Resident Agency
SA [redacted]

Date: December 13, 2005

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b7C

Case ID No.: 7A-LS-63646-92

Lab No.: 050124009 PM
050810010 PM

Reference: Communications dated January 12, 2005 and July 22, 2005

Your No.:

Title: HEATHER TEAGUE - MISSING;
MARVIN RAY DILL Jr - DECEASED;
KIDNAP

Date specimens received: January 24, 2005 and August 10, 2005

The following items were received in the FBI Laboratory under Laboratory number 050124009 PM:

Q6-Q7	Swabs of unknown substance (1B1, E02184311, Exhibit A1)
Q8	Debris (1B2, E02184312, Exhibit A-17)
Q9	Debris (1B2, E02184312, Exhibit A-18)
Q10	Debris (1B2, E02184312, Exhibit A-19)
Q10.1	Hair from Q10
Q11	Debris (1B2, E02184312, Exhibit A-20)
Q12	Debris (1B2, E02184312, Exhibit A-21)
Q13	Debris (1B2, E02184312, Exhibit A-22)

7A-LS-63646-92

Supv. [signature]

This Report is Furnished ~~for Official Use Only~~

[signature]

SSRA [signature]

Q14	Vacuum sweepings (1B2, E02184312, Exhibit A-13)
Q14.1	Hair from Q14
Q15	Vacuum sweepings (1B2, E02184312, Exhibit A-14)
Q15.1	Hair from Q15
Q16	Debris (1B2, E02184312, Exhibit 18A)
Q16.1	Hair from specimen Q16
Q17	Hairbrush (1B2, E02184312, Exhibit A12)
Q18	Hairbrush (1B2, E02184312, Exhibit A11)
Q19	Shoestring (1B2, E02184312, Exhibit A11)
K1	Buccal swabs from [redacted] (1B1, E02184311, Exhibit Cb1)

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The following items were received in the FBI Laboratory under Laboratory number 050810010 PM:

K2	Buccal swabs from [redacted] (1B3, E02184897)
NE1	Control swab (1B3, E02184897)

Per telephonic conversation with SA [redacted] on February 4, 2005, Q17-Q19 specimens were not examined in the FBI Laboratory.

The requested examinations have been completed and the following reports have been issued:

Examiner	Unit Name	Report Date
[redacted]	Trace Evidence Unit	April 8, 2005
	DNA Analysis Unit II	October 4, 2005
	Trace Evidence Unit	October 6, 2005
	DNA Analysis Unit II	November 15, 2005

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The above listed items have been returned under separate cover.

Should questions arise, please contact [redacted] Evidence Control Unit, [redacted]

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 12/16/2005

To: Louisville

From: Louisville
Owensboro RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:jlg

Case ID #: [redacted] (Pending) - 117
(Pending) - 21
(Pending) - 10
(Pending Inactive) - 4
✓7A-LS-63646 (Pending) - 93
[redacted] (Pending Inactive) - 13
[redacted] (Pending) - 8

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Title: REFERENCED CASE FILE SUMMARIES/ADMINISTRATIVE "TICKLER" POSTINGS

Synopsis: Request 29C-LS-66757 be placed into "P" status due to nature of case involved; Case status updates/Administrative "tickler" postings.

Administrative: Reference case "tickler" notices and related e-mails between writer, SSRA [redacted]

Details: For information of above-referenced files, and in follow-up to existing case file "tickler" notices as of this date, the following is noted by file number:

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General Statement: With respect to the files and investigative status/strategy described below, it is noted that writer for the past several weeks has had to primarily focus his investigative time on the [redacted] Numerous witness interviews/subpoenas were conducted/served accordingly. As such, writer acknowledges that the files described herein have been mostly "unaddressed" for some time now. It is hoped that writer will be able to appropriately investigate these cases in early January, 2006 (following Christmas related annual leave).

Tickler:

N/A jli

already pending/never made inactive per ACS

Remove 29C-LS-66757 from Pend Inactive and place as Pending Matter

b6
b7C

JLG/216A 1- Copy to [redacted]

[redacted] b6 b7C

While numerous intelligence/locate/surveillance type leads are outstanding in various companion cases, writer will be coordinating the setting of additional leads (as necessary) with the assistance of [redacted] (Henderson Police Department) as soon as a meeting can be coordinated [It is noted that writer and [redacted] have tried unsuccessfully (due to scheduling conflicts) to meet one another over the past few weeks.];

b6 b7C

3. 91A-LS-71994 - This case (and a related case, 91A-LS-71491) involves an UNSUB serial (2) bank robber in the Henderson area.

Writer will be coordinating the setting of new investigative leads (as necessary) with the assistance of [redacted] (Henderson Police Department) as soon as a meeting can be coordinated [It is noted that writer and [redacted] have tried unsuccessfully (due to scheduling conflicts) to meet one another over the past few weeks.];

[redacted] b3 b6 b7C

[redacted] Writer will be discussing this case with [redacted] (Henderson Police Department) as soon as a meeting can be coordinated [It is noted that writer and [redacted] have tried unsuccessfully (due to scheduling conflicts) to meet one another over the past few weeks.]. Federal prosecution does not appear likely at this time and this case will probably be closed soon;

5. 7A-LS-63646 - This case concerns the 1995 kidnaping of Ms. Heather Teague (Henderson area). The investigative approach being utilized in this case is fully explained in a separate EC dated 10/31/2005. The strategy articulated therein has not changed in any material way. Full and complete cooperation with KSP-Henderson continues - including extensive victim-witness assistance. Of particular interest is a piece of land where Ms. Teague's body is allegedly buried. Efforts are underway to utilize [redacted] in the very near future; b7E

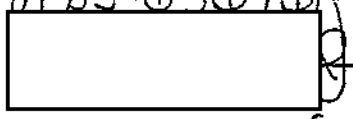
[redacted] b6 b7C

. This matter will be discussed with [redacted] (Henderson Police Department) as soon as possible, but most likely will be closed in view of recent CART findings; and,

[redacted] Due to a prosecutive declination, all evidence was returned to the Henderson County Sheriff's Office [redacted] on November 10, 2005. All that remains is appropriate closing paperwork - to be completed as soon as possible.

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7A-HS-6360460 94



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SSRA DP6

JLG/214C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/2005

Source, who is ***not*** in a position to testify, advised as follows: b6 b7C b7D

Source learned that [redacted]

[redacted]

Investigation on 11/10/2005 at [redacted] b6 b7C b7D

File # [redacted] 7A-LS-63646; LS 194-0; LS 281-0 Date dictated 12/14/2005

by SA [redacted] /jlg

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(Rev. 01-31-2003) S:\Drafts\Owens\[redacted]JLG0210A.EC

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/10/2006

To: Louisville Attn: A/SAC [redacted]
Attn: SSRA [redacted] /LXRA
Attn: VS [redacted] LXRA

From: Louisville
Owensboro RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :jlg

Case ID #: 7A-LS-63646 (Pending) -95
188B-LS-A60045-N (Pending) -3

Title: HEATHER TEAGUE;
ET AL;
KIDNAPPING

Synopsis: Case status/update; VS assistance acknowledgment and stated appreciation.

Details: Attached hereto is a Kentucky State Police (KSP; Henderson Post) produced synopsis of the joint investigation conducted in this case since October 7, 2005.

Further, for information of file, it is noted that a cadaver dog search was conducted on the previously described [redacted] property (with inconclusive results) on February 9, 2006. Additional scientific testing (e.g., [redacted] and cadaver dog use is anticipated in the very near future.

Finally, writer would like to formally acknowledge the ongoing victim/witness assistance rendered in this case by VS [redacted]. *VS* [redacted] *assistance has been absolutely crucial to the investigation as a whole as well as the personal needs of the* [redacted]. *KSP* [redacted] *and* [redacted] *have both recently expressed their sincere appreciation for VS* [redacted] *passionate and dedicated participation in this tragic, ten year-old kidnaping investigation.*

♦♦

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MA-LS-636646-96

SUPV. DPG

RS20216C.ec

[redacted]LS) (FBI)

From: [redacted](LS) (FBI)
Sent: Wednesday, February 15, 2006 5:53 PM
To: [redacted](LS) (FBI)
Cc: [redacted](LS) (FBI)
Subject: RE: "Without a Trace" TV show submission request/FBI Web Site submission request (per 02/10/06 HQ/IPU e-mail request)

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b7C

UNCLASSIFIED
RECORD 7A-LS-63646

Hey [redacted] Please upload for me...thanks!!!

[redacted]

-----Original Message-----
From: [redacted]LS) (FBI)
Sent: Wednesday, February 15, 2006 5:46 PM
To: [redacted](LS) (FBI); [redacted]LS) (FBI)
Cc: [redacted](LS) (FBI); [redacted]LS) (FBI)
Subject: "Without a Trace" TV show submission request/FBI Web Site submission request (per 02/10/06 HQ/IPU e-mail request)
Importance: High

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b7C

UNCLASSIFIED
RECORD 7A-LS-63646

Hello: Please seriously consider the following for prompt, appropriate submission to FBIHQ/IPU...Thanks [redacted]

For submission to FBIHQ/IPU:

<< File: JLG1031A.EC >>

I. ***Heather Teague kidnapping*** - August 26, 1995 (7A-LS-63646; Case Agent: SA [redacted]. [redacted] LS/Owensboro RA - [redacted].

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b7C

Note: Some of the best photographs of Heather can be found online at www.whereisheather.us. This site also contains a lot of personal information regarding Heather as told by [redacted] (Of course, some of the information provided is, understandably, emotionally charged and incomplete with respect to the known - unpublished - facts of the investigation.). [redacted] has done an *excellent job* of keeping this case "alive" over the years and is a *remarkable woman* who desperately wants [redacted] kidnapping to be solved in 2006 [LS VS [redacted] has been working with [redacted] almost daily since this case was reopened last year [redacted] assistance has been absolutely crucial to the investigation and all final media/press releases should be coordinated with her direct input.];

II. ***Basic Facts***: Referenced case concerns the August 26, 1995, kidnapping of Heather Teague from the Newburg beach/Ohio River area of Henderson County, Kentucky. Teague, who was twenty-three years old at the time, was sunbathing (partially nude) at the time of her abduction. ***Teague's body has never been located***. Initial investigation centered around the probability that Marvin "Marty" Dill, a Kentucky resident, was the sole abductor [A man closely matching Dill's physical description was observed on the beach (as he grabbed Heather and took her away) by a telescope user located in Indiana - i.e., across the river.]. Dill, however, committed suicide

(allegedly) shortly before he was to be questioned by the Kentucky State Police ("KSP" - Henderson Post) about the Teague abduction. Since 1995, numerous leads have been received from the public, and as a result of extensive investigation conducted by KSP (and, more recently, with the FBI's assistance). This case was formally reopened a few months ago in an effort to facilitate KSP's request for FBI laboratory (DNA) assistance. Additional assistance, however, has been rendered in an effort to fully resolve this case for the benefit of the family as well as the local community - this case has generated ***enormous publicity*** (including some of the national news/talk show outlets) over the years and is still frequently discussed by average citizens, as well as law enforcement officials, in the region; and,

III. ***Investigative Approach at Present/Current Status***: The attached EC contains a basic summary of the current investigative approach being utilized in this case. A cadaver dog search was conducted a few days ago at a location where Heather's body was allegedly buried. While no "positive" hit was produced, the dog acted in such a way that the experts recommend [redacted] Additional, logical investigation continues with KSP. b7E

Final Note: This case should be a "good one" for the suggested TV show as it involves a young, beautiful woman (victim) who has indeed vanished "***without a trace***". Additionally, the fact that the abduction was observed by an eyewitness through a telescope (from across the Ohio River) is also rather interesting. The prime suspect's (Marty Dill) alleged suicide (which occurred under very suspicious circumstances), and the possibility that an [redacted] *may* also be involved (as mentioned in the attached EC; Suspect [redacted], only adds to the overall drama of this case. It is further worth noting that [redacted] has frequently refused to cooperate with police [redacted] Finally, the mystery surrounding many unanswered questions (e.g., the two unknown female witnesses who allegedly saw a small, suspicious car leaving the beach area in question) may be eliminated with national TV exposure (and follow-up public assistance). b3 b6 b7C

Thank you for your time and consideration,

SA [redacted] (with approval of [redacted] KSP; 02/13/06)

UNCLASSIFIED

UNCLASSIFIED

(Rev. 01-31-2003) S:\Drafts\Owens [redacted]JLG0404A.EC

FEDERAL BUREAU OF INVESTIGATION

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b7C

Precedence: ROUTINE **Date:** 04/04/2006

To: Louisville **Attn:** CDC [redacted]
Attn: VS [redacted]/LXRA

From: Louisville
Owensboro RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:jlg

Case ID #: 7A-LS-63646 (Pending) -97
188B-LS-A60045-N (Pending) -6

Title: HEATHER TEAGUE;
ET AL;
KIDNAPPING

Synopsis: Case status/update; Victim-Witness Program file documentation.

Administrative: Reference recent telephone/e-mail conversations between VS [redacted] and writer.

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b7C
b7E

Details: For information of file, [redacted]

[redacted]

Follow-up investigation on all existing, logical leads also continues in this case.

Victim's birthday is April 25. Accordingly, as discussed this date with VS [redacted] has planned a candlelight vigil to take place that same date. It is anticipated that writer, VS [redacted], and KSP [redacted] will attend the ceremony.

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Finally, in follow-up to writer's recent written request (via CDC [redacted]) that this case be presented on the TV show "Without a Trace", it is noted that [redacted] is fully supportive of the same and will cooperate in any way necessary.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/05/2006

To: Director's Office **Attn:** Office of Public Affairs, Investigative Publicity and Public Affairs Unit, Rm. 7989

Criminal Investigative **Attn:** Violent Crimes/Fugitive Unit, Room 3999

Louisville **Attn:** SSA [redacted]
Attn: CDC
Attn: VS [redacted] /LXRA

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b7C

From: Louisville
Owensboro RA
Contact: SA [redacted]
Fax: 270/686-8290

Approved By: [redacted] DPB/2007

Drafted By: [redacted] jlg

Case ID #: 7A-LS-63646 (Pending) -98

Title: MARVIN RAY DILL, aka Marty;
HEATHER DANYELLE TEAGUE - VICTIM;
KIDNAPPING

Synopsis: Request case presentation on the "*Without a Trace*" TV show and appropriate Bureau Internet Web posting ("Seeking Information" section).

Administrative: Reference e-mail communication between [redacted], OPA, and SSRA [redacted] LS/Bowling Green RA, on April 18, 2006.

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b7C

Details: The following information is being provided in support of a request for assistance regarding case presentation on the "*Without a Trace*" TV show and appropriate Bureau Internet Web posting ("Seeking Information" section):

(JLG 0505 A.EC)

Basic Facts:

Captioned case concerns the August 26, 1995, abduction (at gunpoint) of Heather Danyelle Teague from the Newburg beach/Ohio River area of Henderson County, Kentucky. Teague, who was then twenty-three years old, was sunbathing (partially nude) at the time of her abduction. ***Teague has never been located.*** Initial investigation centered around the probability that Marvin "Marty" Dill, a Kentucky resident, was the sole abductor. A man closely matching Dill's physical description was observed on the Newburg beach by a telescope user located in Indiana. Dill, however, committed suicide shortly before he was to be questioned by the Kentucky State Police ("KSP" - Henderson Post). The strong possibility of co-conspirator involvement remains.

"Without a Trace" TV show justification

This investigation involves a young, beautiful victim who has indeed vanished "without a trace". Additionally, the fact that the abduction was observed by an eyewitness through a small telescope (from Indiana - across the Ohio River) is also intriguing. It is strongly believed that national publicity will generate additional investigative leads of value in this case.

Media Attention

This case has generated extensive media attention over the past eleven years - including some national coverage [e.g., the TV shows "Inside Edition" and "*Montel Williams*" (video footage available)].

It is anticipated that a victim-photograph age progression service will be rendered by the National Center for Missing and Exploited Children (Alexandria, Virginia) in the very near future.

Victim's family is willing to assist in any way necessary.

All other law enforcement authorities involved with this investigation (Kentucky State Police - Post 16, Henderson, Kentucky) have been contacted and have no objections to the requested national/international publicity.

Finally, writer would like to express his sincere appreciation for the requested assistance of the OPA/IPPAU.

LEADS:

Set Lead 1:

DIRECTOR'S OFFICE

AT WASHINGTON, D.C.

Request assistance regarding case presentation on the "*Without a Trace*" TV show and appropriate Bureau Internet Web posting ("Seeking Information" section).

Set Lead 2:

CRIMINAL INVESTIGATIVE

AT WASHINGTON D.C.

Details above provided for information only.

JLG-025A.BR

7A-LS-63646-99.

SSRA IPO

SO [redacted]

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 04/25/2006

[redacted], white male, DOB: [redacted] was advised of the identity of the interviewing agent and purpose of the interview to be conducted. [redacted], thereafter, advised as follows:

[redacted] stated that he has never been interviewed at any length during the course of present investigation. [redacted] considers this fact to be very strange. However, he also stated that he really does not know much (i.e., first-hand information) about the subject matter of present investigation (abduction/kidnaping).

[redacted]

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[redacted] stated that he feels very sorry for [redacted]

[redacted], is the [redacted]

The following represents the events (in time-order) leading up to Marty Dill's suicide death in 1995:

1. [redacted] first recalls talking with [redacted]. [redacted] asked [redacted] if he knew where [redacted] was at the time. She also stated that "KSP" (Kentucky State Police) had [redacted] trailer "surrounded" and that "Marty" would not come out as requested - that Marty had also threatened to kill himself;

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Investigation on 04/24/2006 at [redacted]

File # 7A-LS-63646 Date dictated 04/25/2006

by SA [redacted] /jlg

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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2. [redacted], arrived at [redacted] residence at some point in time thereafter. Both men then drove together in [redacted] truck to Marty Dill's trailer. [redacted] does not now recall [redacted] ever mentioning why [redacted] was holed up inside the trailer. When they arrived at the trailer, no police were observed on the scene. [redacted] tried unsuccessfully to enter the locked trailer;

3. Both men then decided to drive up the road together to a neighbor's residence (name not now recalled). At this point in time, [redacted] and [redacted] observed a KSP trooper car located on the Marty Dill property, but some distance away from the trailer. Both men briefly spoke to the trooper (a sergeant; name not now recalled). [redacted] asked the trooper if they had a warrant for Marty Dill. The trooper responded that there were no outstanding warrants at that time. [redacted], who was upset over the possibility that Marty Dill [redacted] was desirous of killing himself, told the trooper to get off the property (since there were no outstanding warrants);

4. [redacted] then went on to the neighbor's house. They thought that [redacted] may be present there with keys to the trailer. She was not present however;

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5. Thereafter, both men traveled to the residence of [redacted]). [redacted] was present. She was very upset and told them that Marty Dill was inside their trailer at the time - that he had told her to "get the hell out". [redacted] then provided [redacted] with a key to the trailer. At some point in time, [redacted] also stated that [redacted] was Marty's attorney on a then pending drug charge (illegal cultivation) for which Marty Dill had served some recent jail time [At this point in the interview, [redacted] further recalled that Marty Dill had previously told [redacted], at [redacted] that he (Dill) would never go back to jail - that he would kill himself first. At the time of Dill's suicide, he was on shock probation status - i.e., Dill would have been returned to jail if found in possession of illegal drugs and/or weapons.];

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6. [redacted] and [redacted] then went back to the Marty Dill trailer with a door key in hand. As they entered the trailer, [redacted] noticed that the lights were off. [redacted] turned the lights on and both men walked in opposite directions through the trailer. [redacted] was the first one to find [redacted]. Marty Dill was located inside the master bedroom closet with a hand-gun (possibly a .22 caliber revolver) pointed at his head. [redacted] told [redacted] to drop the gun. [redacted] then started talking to [redacted] while seated on a nearby bed - mainly about Marty Dill's childhood. [redacted] tried to get Marty Dill out of the closet so that he [redacted] could possibly grab the weapon in Dill's hand. At about this point in time, the telephone began ringing. Marty Dill became very upset about the same. [redacted] told [redacted] to answer the phone. The police demanded that both [redacted] and [redacted] come outside. [redacted] told [redacted] to go outside and talk to the police and to keep them from coming into the trailer at that time. [redacted] also felt that Marty Dill could possibly kill himself and did not want [redacted] to witness the same. At some point, the lights went off again. [redacted] exited the trailer. Marty Dill ultimately came out of the closet and walked over to the vanity (sink) area of the master bedroom, keeping the hand-gun pointed at his head at all times. [redacted] then had the feeling that he could possibly get the gun away from Dill. Accordingly, he got up off the bed and walked toward Dill. [redacted] used a flashlight to see Dill as best he could. Dill, however, asked [redacted] to not shine the light into his (Dill's) eyes and eventually asked him [redacted] to sit back down on the bed. [redacted] tried to keep the flashlight positioned in such a way that he could somewhat observe Dill and, at the same time, keep the light from directly shining into his (Dill's) eyes. After sitting back down on the bed as instructed, [redacted] (and Marty Dill) heard a "thump" type sound. The unknown sound, which may have come from under the trailer, was not near as loud as a gun shot and sounded much different. Dill stated that the police were inside his trailer. [redacted] responded that he did not know for sure if they were inside or not. Dill then walked away from the vanity area and into an adjacent bathroom. Dill was very upset at the time. As soon as he reached the bathroom, Dill shot himself with his right hand. [redacted] was positioned about 2-3 feet from Dill when he saw a bright flash and heard a loud sound resembling a gun shot. [redacted] also heard Dill fall to the floor. Only one shot fired.

[redacted] quickly exited the trailer for ambulance/medical help (which he assumed would be present at KSP's request) without ever closely examining the body and/or suicide weapon (as well as the manner in which both the body and gun hit the floor). [redacted] never saw any blood. At no time did anyone argue with Marty Dill and/or speak loudly to him in any way. At no time did [redacted] ever fear for his life. [redacted] never specifically asked Marty Dill why he was so upset at the time. [redacted] simply focused on trying to get the gun away from Dill (i.e., saving [redacted] life). Dill never confessed to participation in any criminal activity at any time; and,

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7. When [redacted] exited the trailer, he was immediately confronted by KSP troopers who told him to get on the ground. However, KSP [redacted] a former Henderson Police Department officer, recognized [redacted] and identified him as [redacted]". [redacted], accordingly, did not have to go to the ground as initially instructed and was told to walk away from the scene. [redacted] and [redacted] at some point decided to go to the hospital where Marty Dill was taken (Henderson Methodist Hospital). They briefly talked about the suicide with a trooper (name not now recalled) at the hospital.

[redacted] stated that Marty Dill basically looked the same in facial/head hair appearance the day of his suicide as he did at his funeral. Dill's facial/head hair was not bushy at all and was mostly short in length. When [redacted] talked to Dill in her [redacted] (believed to be sometime before the abduction under investigation in present case and a few days after his release from jail), as described above, Dill possessed no facial hair and very short head hair (according to [redacted] - almost a "buzz" type haircut - as it had been cut in jail.

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[redacted] was shown three separate KSP evidence photographs as follows:

1. Apparent suicide note - [redacted] stated (with some uncertainty) that he may never have noticed the note in question at any time prior to Dill's suicide. [redacted] definitely did not observe Dill as he prepared the note and does not now recall specifically discussing the same with him (Dill) at any time;

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2. Gun photo - [redacted] advised that the photograph does depict the Dill suicide weapon to the best of his knowledge and belief; and,

3. Bed photo (with miscellaneous items/family photos) - [redacted] stated that the photograph does depict the Dill master bedroom bed to the best of his knowledge and belief. However, [redacted] cannot now recall ever seeing any family photographs lying on the bed as depicted in the photo.

[redacted] understood at some point in time that [redacted] was originally worried about a civil lawsuit as a result of Heather Teague's abduction and apparent death. [redacted] further described [redacted] as not being the brightest person he knows. However, [redacted] is specifically aware of no wrongdoing on the part of [redacted] with respect to present investigation.

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[redacted] never knew (or heard of) [redacted] before the abduction. [redacted] has talked to [redacted] openly in the past, having respect and appreciation for her never-ending grief. However, at one point in time, [redacted] wrote [redacted] a letter and specifically accused him of wrongdoing with respect to Marty Dill's suicide and KSP's involvement in the matter. [redacted] attempted (unsuccessfully) to locate the letter in question prior to his interview with the investigating agent.

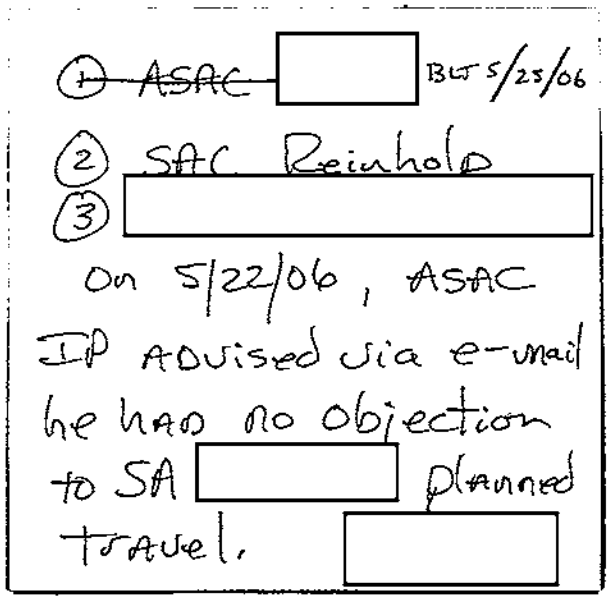
[redacted]

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[redacted] stated that if Marty Dill was somehow connected to the abduction and/or murder of Heather Teague, the body could be located anywhere as Dill was an active outdoors man. [redacted]

[redacted]

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b7C


1 ~~ASAC~~ [redacted] BUT 5/25/06
2 SAC Reinhold
3 [redacted]
On 5/22/06, ASAC IP advised via e-mail he had no objection to SA [redacted] planned travel. [redacted]

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/22/2006

To: Indianapolis **Attn:** SAC Keith L. Lourdeau
ASAC (C) [redacted] b6
SSA [redacted] b7C
SA [redacted]

From: Louisville ✓
Owensboro RA
Contact: SA [redacted]
Cell: [redacted]

Approved By: Reinhold Tracy A [redacted]

Drafted By: [redacted] jlg

Case ID #: ✓7A-LS-63646 (Pending) -100

Title: MARVIN RAY DILL, aka Marty;
HEATHER DANYELLE TEAGUE - VICTIM;
KIDNAPING

Synopsis: Formally request SAC approval for interstate travel to [redacted] on May 23, 2006.

Administrative: Reference telephone conversation between SA [redacted], IP/Bloomington RA, and SA [redacted] b6
LS/Owensboro RA, on May 22, 2006; Also, reference follow-up email b7C
communications (May 22, 2006) between ASAC (C) [redacted] IP, SSA [redacted], IP, SSRA [redacted], LS/Bowling Green RA, SA [redacted], and SA [redacted].

Details: This EC serves to formally document above-referenced communications this date and appropriate travel related SAC authority.

On May 23, 2006, writer will be conducting one witness interview [redacted] in the city of [redacted], [redacted] b6
with the assistance of Kentucky State Police ("KSP"; b7C
Henderson, Kentucky Post/16) [redacted] The specific details of the interview concerned (including interviewee residence address) have been furnished this date by telephone to SA [redacted] IP/Bloomington RA). No additional assistance is needed/requested at this time.

(JLG0522A.EC)

To: Indianapolis From: Louisville
Re: 7A-LS-63646, 05/22/2006

LEAD(s):

Set Lead 1: (Info)

INDIANAPOLIS

AT INDIANAPOLIS, INDIANA

For information.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/15/2006

To: Louisville **Attn:** VS [redacted]/LXRA b6 b7C

From: Louisville
Owensboro RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:JLG

Case ID #: 7A-LS-63646 (Pending) ✓
188B-LS-A60045-N (Pending) -8

Title: HEATHER TEAGUE;
ET AL;
KIDNAPPING

Synopsis: Case status/update; Victim-Witness Program file documentation.

Details: For information of file, on June 14, 2006, writer and VS [redacted] attended a special, public ceremony to remember victim, Heather Teague. The ceremony was hosted by the CUE Center for Missing Persons (Wilmington, NC) at the city park in Madisonville, Kentucky. b6 b7C

Investigation continuing in support of the Kentucky Sate Police, Henderson Post-16 ([redacted]).

♦♦

7A-LS-63646-101

(JLG0615A.8C)

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 07/26/2006

To: Louisville Attn: VS [redacted]/LXRA
Attn: LS FIG

From: Louisville
Owensboro RA
Contact: SA [redacted]

b6
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Approved By: [redacted]

Drafted By: [redacted] jlg

Case ID #: 7A-LS-63646 (Pending) -102
188B-LS-A60045-N (Pending) -10

Title: HEATHER TEAGUE;
ET AL;
KIDNAPPING

Synopsis: Case status/update; Victim-Witness Program file documentation.

Details: For information of file, on July 16-17, 2006, captioned case was presented on CBS' "Without a Trace" and morning news shows respectively. This extensive, national media coverage has already generated investigative leads of value.

Investigation continuing in support of Kentucky State Police, Henderson Post-16. The basic investigative approach (and FBI role/assistance) has not changed significantly since prior EC communications discussing the same. Of critical importance is ongoing work being conducted by LS FIG and the [redacted]

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[redacted]

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[redacted]

b6
b7C

[redacted]

cost of charts

sent to [redacted] O-boro

Sent ROCIC Nashville

[redacted] (?)

[redacted]

timeline

gaps

[redacted] has

most in KSP file

b6
b7C
b7E

[redacted]

b6
b7C

[redacted]

FAX

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/26/2006

[redacted] (*PROTECT IDENTITY*), [redacted] [redacted] contacted the interviewing agent by telephone and advised as follows:

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b7D

[redacted]

Investigation on 7/21/2006 at [redacted] (by telephone)

File # 7A-LS-63646 -103 Date dictated 7/26/2006

by SA [redacted] jlg

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 11/02/2006

To: Louisville Attn: VS [redacted] LXRA

From: Louisville
Owensboro RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 7A-LS-63646 (Pending)

Title: HEATHER TEAGUE;
ET AL;
KIDNAPPING

Synopsis: Case status/update.

Details: For information of file, a $100,000.00 cash reward (with a twenty day tip deadline requirement; 11/05-24/2006) has been offered by a private donor for the recovery of victim, Heather Teague (and/or the arrest/conviction of any individual/s involved in the abduction). In this regard, On November 1, 2006, writer met with [redacted] (KSP - Henderson Post/16), [redacted] as well as the family's private attorney, to specifically discuss (in an extremely cooperative spirit) outstanding leads of potential value.

Investigation continuing in support of KSP. The basic investigative approach (and FBI role/assistance) has not changed significantly since prior EC communications discussing the same.

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7A-LS-63646-104

1-JCG 1102B, BC 11

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 11/28/2006

To: Louisville Attn: VS [redacted] LXRA

From: Louisville
Owensboro RA
Contact: SA [redacted]

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b7C

Approved By: [redacted]

Drafted By: [redacted] :jlg ✓

Case ID #: ~~7A~~-LS-63646 (Pending)

Title: HEATHER TEAGUE;
ET AL;
KIDNAPPING

Synopsis: Case status/update.

Details: For information of file, the attached e-mail communication between writer and VS [redacted] essentially describes the current investigative status of present case. It is further noted for file that writer discussed this case with [redacted], KSP-Henderson, this date and provided the name of a potential witness as follows: [redacted]

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b7C

[reference a prior call by [redacted] to the FBI-Louisville switchboard on 11/18/2006; No specific details were provided then - [redacted] only stated that she had information regarding the Heather Teague murder in Henderson.].

Investigation continuing in support of KSP (as specifically requested).

♦♦

7A-LS-63646-105
" JG 11/28 B, BC "

VICTIM/WITNESS INFORMATION FORM

TITLE OF CASE: Marvin Ray Dill, aka; Heather Danyelle Teague

FBI FILE NO: 7A-LS-63646

OFFENSE(S): Kidnapping
(also how victim adversely affected, if different from offense)

NAME OF VICTIM/WITNESS: Heather Danyelle Teague
(circle either victim or witness)

b6
b7C

NEXT OF KIN IF APPLICABLE: [redacted]
(If victim is a child under 18, responsible parent/guardian)

DOB: 4/25/72 PHONE: H: _____ W: _____

ADDRESS: 108 W. Leiper St. Dixon Ky
(Street) (City) (State) (Zip)

PROVIDED WRITTEN PAMPHLET? _____ ORALLY ADVISED? _____

ASSISTANCE GIVEN/REFERRALS TO SERVICE AGENCIES
(Caseworker, if known) (Agency) (City) (Referral Date)

REFERRAL DECLINED BY VICTIM/WITNESS? _____
(Date)

DID VICTIM/WITNESS REQUEST NOTIFICATION OF STATUS OF THE INVESTIGATION? _____ IF SO, DATES AND TOPICS OF NOTIFICATION BY AGENT _____

MISCELLANEOUS REMARKS (INCLUDING VICTIM/WITNESS' NEED FOR PROTECTION; PROPERTY OF VICTIM/WITNESS TAKEN AS EVIDENCE):

FBI CASE AGENT: [redacted]

b6
b7C

DATE: _____

1-66F-LS-60045 Sub A
(1) 7A-LS-63646

TRP
SERIAL

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 01/17/2007

To: Louisville

From: Louisville
Owensboro RA
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] :jlg

Case ID #: [redacted] b6 b7C b7E

(Pending Inactive) ✓
(Pending) - 88
(Pending) - 15
(Pending) - 126
(Pending) - 14
(Pending) - 44
(Pending) - 56
(Pending) - 9
(Pending) - 10
(Pending) - 12
(Pending) - 18
(Pending) - 29
(Pending) - 33
(Pending Inactive) 68
(~~Pending~~) closed - 33
(Pending) - 139
(Pending) - 302
(Pending) - 41
(Pending Inactive) - 35
(Pending) - 41
(~~Pending~~) closed - 53
(Pending) - 6
(Pending) - 5

Title: REASSIGNMENT OF CASES TO SA [redacted] ORA; PLACE 7A-LS-63646 IN "PI" STATUS b6 b7C

Synopsis: Reassignment of referenced cases to SA [redacted] Place 7A-LS-63646 in "PI" status.

1/29/07 Reassign to [redacted]
BLS Place in "PI" status
Pending Inactive
7A-LS-63646-106
(JCG 0117 D, BC)

Details: In view of writer's recent reassignment to Squad 6/ full-time FCI investigations, it is hereby requested that the above-referenced case files be reassigned to SA [redacted] /ORA. Further, in view of recent activities in 7A-LS-63646 (as reported to file), it is further recommended that the same be placed in a "PI" status. These cases have been discussed in detail with SA [redacted]. b6 b7C

It is further suggested that 177A-LS-72707 should remain with writer at the present time given the amount of investigation conducted to date, as well as writer's positive relationship with victims/witnesses. It is hoped that this case will be fully resolved in the very near future. A final investigative report will be submitted to FBIHQ/DOJ at that time.

♦♦

LL#019444.EC

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 01/24/2007

To: Louisville Attn: VS [redacted] XRA
Attn: SA [redacted] ORA

From: Louisville
Owensboro RA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :jlg

Case ID #: 7A-LS-63646 (Pending Inactive) ✓

Title: HEATHER TEAGUE;
ET AL;
KIDNAPPING

Synopsis: Case update.

Details: For information of file, writer has informed the following individuals about his recent re-assignment to full-time FCI work: [redacted]; home: [redacted] civil attorney; [redacted], and [redacted] (KSP-16/Henderson; cell: [redacted]). These individuals will contact SA [redacted] in the future, if necessary.

b6
b7C

On this date, writer also furnished information of possible value to [redacted] as follows: (1) Information regarding [redacted] [as previously provided to VS [redacted] via e-mail)] and, (2) Information received from [redacted] (original letter sent this date to [redacted] via FEDEX; [redacted] allegedly assisted others in the murder of Teague).

b6
b7C

Finally, [redacted] again confirmed this date that [redacted].

b6
b7C
b7D

♦♦

7A-LS-63646-107

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/20/2007

To: Louisville Attn: ECT [redacted]

From: Louisville
Owensboro RA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] : dam

Case ID #: 7A-LS-63646 (Closed)

Title: HEATHER TEAGUE;
KIDNAPING

Synopsis: Close captioned investigation.

Details: Captioned investigation was initiated primarily as police cooperation matter with the Kentucky State Police concerning the disappearance of Heather Teague over ten years ago. The Laboratory Division conducted some testing of blood evidence as requested by the Kentucky State Police. The results of these tests have been forwarded to the Kentucky State Police. As no further investigation by the FBI has been requested by the Kentucky State Police, it is requested captioned matter be closed.

It is requested that ECT [redacted] forward all 1B evidence to the Kentucky State police at the following address:

b6
b7C

Kentucky State Police
ATTN: [redacted]
8415 Route 41 South
Henderson, Kentucky 42420

[redacted] has been advised of this evidence and is expecting it to be mailed to him at the above address.

♦♦

CL 2/22/07 DLS

7A-LS-63646-108

dm02206.ec

FD-705 (Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/02/2007

To: Criminal Investigative Attn: Violent Crimes Unit
Crimes Against Children Unit,
Room 11163

CIRG Attn: NCAVC
Pocatello ITC Attn: WP Program

From: Louisville
Owensboro RA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 7A-LS-63646 (Closed)
7-HQ-C1308092 – 3178

Title: UNSUB;
HEATHER TEAGUE-VICTIM

Synopsis: Case closed.

Details:

NCIC Entry:	Yes	Interpol Notice:	No
VICAP Submission:	No	Hague Application Filed:	No
Solution By:	Police	NCAVC Assistance Requested:	No

INCIDENT INFORMATION

Incident Type: Kidnaping - Drug related

Incident Date/Time:	08/26/1995	3:00 pm
Police Contacted:	08/26/1995	5:00 pm
FBI Contacted:	08/27/1995	9:00 am

FBI assistance was requested.

Abduction Location Type: City
Street: Public Boat Ramp
City: Henderson State: KY

Victim Last Seen Date/Time: 08/26/1995 3:00 pm

Primary Motive: Unknown

Was a vehicle used? Unknown

Was a weapon used? Yes

7A-LS-63646-109
dm 0302a.ec

Was a ruse used? Unknown

VICTIM INFORMATION

This is victim 1 of 1 in this incident.

Victim Status: Missing

Victim Name: Teague, Heather
Sex: Female
DOB: 04/25/1972 Age at time of disappearance: 22 years
Race: White

Did the victim know the offender? Undetermined

LOCATE/RECOVERY INFORMATION

Victim Located: No
Date: Time:
Address:
City: State:
Country:

Victim Recovered: No
Date: Time:
Address:
City: State:

Was the victim recovered in the same location as the abductor? N/A

Approximate distance from disappearance site to the recovery site: N/A

OFFENDER INFORMATION
unknown.

BRIEF SYNOPSIS

A witness observed victim Heather Teague being abducted at gunpoint from a public boat ramp in Henderson, Kentucky in 1995. Suspect Marvin Dill committed suicide before he could be interviewed by Kentucky State Police. Efforts to locate Teague or identify other subjects have been unsuccessful.

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information of the Violent Crimes Unit.

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information of the Crimes Against Children Unit.

Set Lead 3: (Info)

CIRG

AT NCAVC, VA

For information of the National Center for the Analysis of Violent Crimes.

Set Lead 4: (Action)

POCATELLO ITC

AT POCATELLO, ID

Request WP Program to enter information into the KASA database.

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1389190-0

Total Deleted Page(s) = 116
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Old Case ID: 7A-LS-63646
New Case ID: 7A-LS-63646-1A

Old Cat/Num	New Cat/Num	Office
1A1	1A27	D7
1A2	1A28	LS

MAINTAIN AS TOP SERIAL

FD-840a (Rev. 11-12-89)

(Title) _____

(File No.) 7A-LS-63646-1A

Item	Date Filed	To be returned Yes	To be returned No		Disposition

FD-340 (Rev. 7-29-92)

Universal Case File Number 7A-LS-63646 1A(17)

Field Office Acquiring Evidence LS

Serial # of Originating Document 17

Date Received 9/19/95

From [redacted] b3 b6 b7C
(Name of Contributor)

(Address of Contributor)

Louisville, Ky.
(City and State)

By IA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☑ Yes ☐ No

Title: Marvin Ray Gill, aka Marty (deceased)
Heather Danielle Teague - VICTIM;
Kidnapping

Reference: FD 302 of [redacted] 9/20/95 b3 b6 b7C
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

17

FD-340b (Rev. 8-7-97)

Universal Case File Number 7A-CS-63646

Field Office Acquiring Evidence CS

Serial # of Originating Document _____

Date Received 4-23-99

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: HEATHER TEAGUE; KIDNAPING

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of _____

4/23/99

1A18

FBI/DOJ

b6
b7C

b6
b7C

4/23

[redacted] [redacted] b6 b7C

Heather [redacted]

Heather on 60 west Saloon Red Counter Inn - Reedy
Called about 10am
Asked if ~~she~~ were still going camping (had planned)
She said she came by his house 4:30 am Didn't
see his car.
~~[redacted]~~

Told her to come to house & have breakfast
W[redacted]. No I going to take Bath in River / Am out
Get some Sun.
[redacted] told H to leave clothes on.
Said she was Getting ~~Stranger~~ looks in the Bar
was going to go to Beach.

[redacted] was to meet Her at 12:00p b6 b7C
Never showed up
Got a phone call at 12:30 from a friend.
[redacted] (lives in [redacted]
came over Rode w/ [redacted]
[redacted]

Got back about 4 Mom said SP called cause found
[redacted] on Book

b6
b7C

[redacted]

Don't know
- No
- No

Heather — occasional joint

Do you believe Malcolm Dill suicide man killed her?
50/50

[redacted]

ASK [redacted]

- Did check Resw?

1A (19)

FD-340 (Rev. 4-11-03)

File Number 7A-LS-63646

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 1/12/05

From b6 b7C
(Name of Contributor/Interviewee)

KSP Post 16
(Address)

Henderson, KY
(City and State)

By

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD 597 re: property received and KSP "Request for Evidence Examination"

1A (19)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 7A-LS-63646

On (date) 1-12-5

item(s) listed below were:
- [x] Received From
- [] Returned To
- [] Released To
- [] Seized

(Name) [redacted]

(Street Address) KSP Post 16

(City) Henderson, KY

b6
b7C

Description of Item(s): — Bio Hazard Items —

A1 - Two Blood Test Strips & Swabs taken from left middle of tailgate of Bill's Bronco

C61 - Four oral swabs taken from [redacted]

KSP Case 16-95-1327

Received By: SA [redacted]

Received From: [redacted]
(Signature)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 7A-LS-63646

On (date) 1-12-5

item(s) listed below were:
- [x] Received From
- [] Returned To
- [] Released To
- [] Seized

(Name) [redacted] b6 b7C

(Street Address) KSP Post 16

(City) Henderson, KY

Description of Item(s):

18A - One white box containing 2 Caucasian head hairs & one Animal Hair
A-13 - Vacuum Trace Sweepings of Dill's Bronco
A 14 - Vacuum Trace Sweepings of Dill's Bronco
A 17 - Hair Sample from Rear of Dill's Bronco
A 18 - " " " "
A 19 - " " " "
A 20 - " " " "
A 21 - " " " "
A 22 - " " " "
A 11 - Hair Brush taken from Bronco
A 12 Hair Brush taken from Bronco

KSP Case 1695-1327

Received By: SA [redacted] Received From: [redacted] b6 b7C
(Signature)

FD-340b (Rev. 8-7-97)

BG

1A20

7A-CS-63646

Universal Case File Number _____

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 1/27/05

From LAB
(Name of Contributor)

(Address of Contributor)

By

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-44 a re deposition

8 1B (1)(2)

1A20

FBI/DOJ

FD-441a (7-21-83)

FILL IN THIS CARD - RETURN TO Louisville
Attention: Evidence Control Custodian

Date 1/21/05

Mailed to LAB

Registry No.

Method of Mailing FedEx 804841228984

☐ Registered ☐ Special Delivery
☐ Airmail ☐ Airmail Special Delivery

Checked by

Packaged by

RECEIPT

Received by

Date and Time Received 1/24/05

File Number of Mailing Office

FBI/DOJ

JA-256364 1B 02

FD-340 (Rev. 4-11-03)

File Number 7A-63646

Field Office Acquiring Evidence LS

Serial # of Originating Document

Date Received 7/15/05

From

(Name of Contributor/Interviewee)

(Address)

By SO

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: FD-302

(Communication Enclosing Material)

Description: ☒ Original notes re ~~interview of~~ DNA EVIDENCE COLLECTION CONSENT

b6
b7C

ON 7/15/05

OBTAINING MOUTH SWABS FOR DNA

✓1) PUT ON LATEX GLOVES

✓2) FIRMLY RUB TWO (2) SWABS ON INSIDE OF RIGHT CHEEK

✓3) THE SWABS WILL NEED TO AIR DRY FOR ABOUT 5-10 MINUTES BEFORE PLACING IN ENVELOPE - ONE WAY THIS CAN BE ACCOMPLISHED IS BY TURNING A STYROFOAM CUP UPSIDE-DOWN AND STICKING THEM THROUGH THE BOTTOM - MARK THIS CUP "RIGHT SIDE"

✓4) FIRMLY RUM TWO (2) SWABS ON INSIDE OF LEFT CHECK

✓5) THESE NEED TO BE DRIED IN THE SAME MANNER AS THE OTHERS

✓6) AFTER THE SWABS HAVE AIR DRIED PLACE INTO CLEAN — ENVELOPES AND INDICATE WHOM THE SAMPLES WERE OBTAINED FROM/DATE/AND YOUR INITIALS

original wrapper used as collected

✓7) ONE (1) SWAB NEEDS TO BE MAINTAINED SEALED IN ORIGINAL WRAPPER TO BE UTILIZED AS A CONTROL SWAB

Sealed by MFG

FORWARD ALONG WITH GREEN SHEET AND EC TO ME AND I WILL SUBMIT TO LAB - ANY QUESTIONS GIVE ME A CALL

b6
b7C

[redacted]

Actual Collection Times for each sample Noted on Envelopes - To Track pin any Time

All Swabs Placed in original wrapper Paper @ 4:17 pm

(i.e., After Sufficient Air any Time)

7/15/05

FD-340b (Rev. 8-7-97)

7A-CI-63646 1A 22

Universal Case File Number _____

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/4/02

From EFB
(Name of Contributor)

(Address of Contributor)

By _____

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD 44 Name

Misp Docs?

1B 3

1A 22

FBI/DOJ

b6
b7C

FD-441a (7-21-83)

FILL IN THIS CARD - RETURN TO Louisville
Attention: Evidence Control Custodian

Date 8/9/05

Mailed to LAB

Registry No.

Method of Mailing Fedex

☐ Registered ☐ Special Delivery
☐ Airmail ☐ Airmail Special Delivery

Checked by

Packaged by

RECEIPT

Date and Time Received 8/10/05

b6
b7C

FBI/DOJ

[redacted]

1B (3)

7A-CS-636476

Ref: attn: ECC	Date: 08/09/2005	SHIPPING:	4.78
Dep:	Wgt: 0.3 LBS	SPECIAL:	0.33
		HANDLING:	0.00
	DV: 0.00	TOTAL:	5.11

Svcs: PRIORITY OVERNIGHT

TRCK: 4546 1874 0870

FD-340 (Rev. 4-11-03)

File Number 7A-63646 1A 23

Field Office Acquiring Evidence LS

Serial # of Originating Document

Date Received 9/21/05

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference FD-302
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C
b7D

1A 23

FD-340 (Rev. 4-11-03)

1A 24

File Number 7A-63646

Field Office Acquiring Evidence LS

Serial # of Originating Document

Date Received 9/21/05

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: FD-302

(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C
b7D

1A 24

FD-340 (Rev. 4-11-03)

1A(25)

File Number 7A - 63646

Field Office Acquiring Evidence LS

Serial # of Originating Document

Date Received 9/26/05

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: FD-302

(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C
b7D

1A 25

FD-340 (Rev. 4-11-03)

File Number 7A-LS-63646 1A 26

Field Office Acquiring Evidence LS

Serial # of Originating Document

Date Received 4/24/06

From
(Name of Contributor/Interviewee)

(Address)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

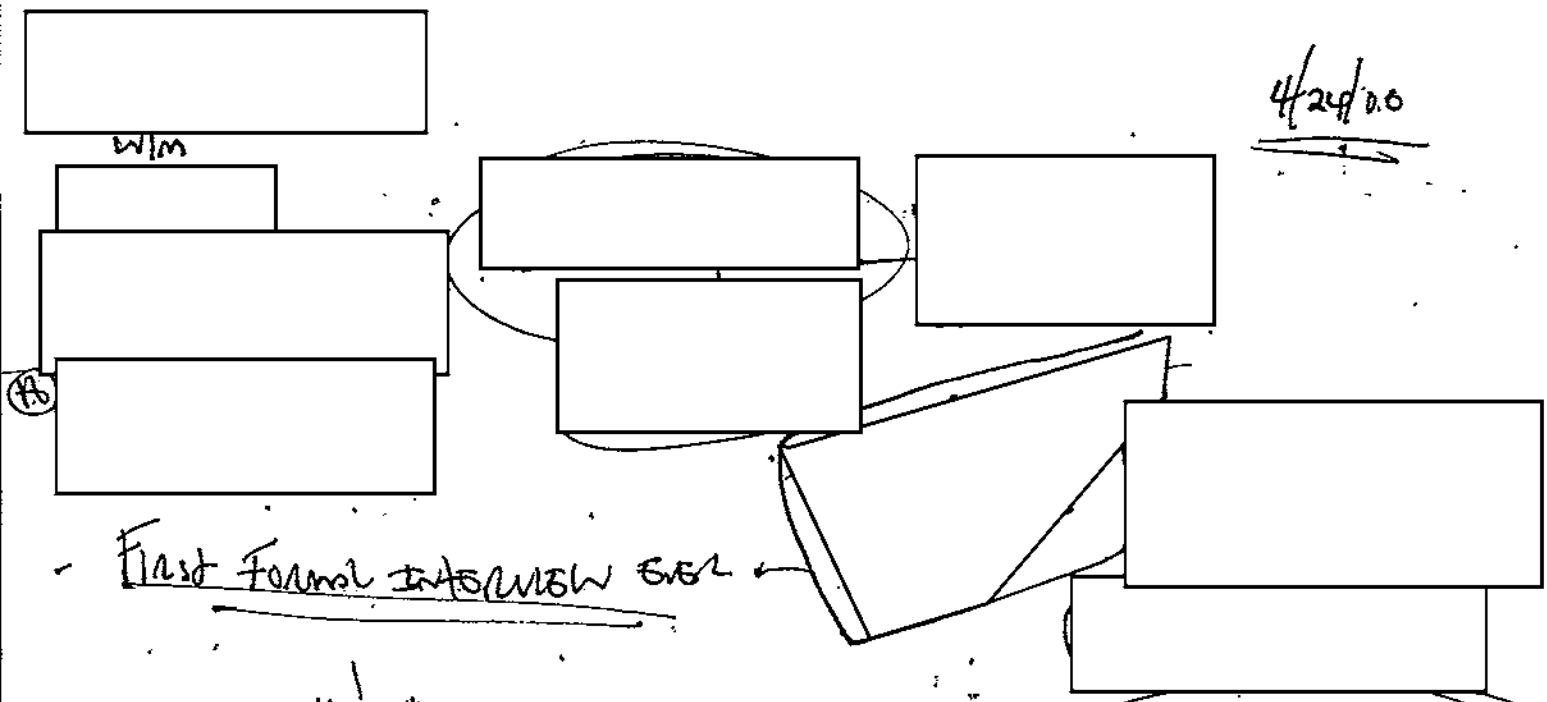
Title:

Reference: FD-302
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] b6 b7C

20

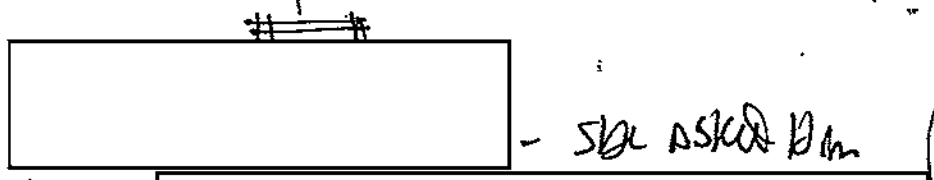
1A



4/24/00

b6
b7C

- First Formal Interview Ever



- She asked him where was - That Ksp Dog trailer "surrounded" & Monty won't come out. - [redacted] to [redacted] Drive @ same point - (Threatened to Kill Himself) Drive together in [redacted] truck to scene - Didn't recall [redacted] mentioning anything about why Monty in trailer - When arrived, saw NO police @ Trailer [redacted] But, did see one Trooper car on up road - @ one point [redacted] Tried to get in Trailer - could not get in - Then went up road to get with [redacted] - @ a neighbor's House - Saw a Ksp Sgt. (Name not Recall) - [redacted] Sgt. spoke - [redacted] asked if a Wt. exists - Told him do not.

b6
b7C

* Never asked why just wanted to get gun away - (No confession made)

b6
b7C

b6
b7C

Sgt. on Dill property @ Time (still some distance away from trailer) - [redacted] became upset & told Sgt. to b6 b7C
get off property w/ no wt. That Marty upset & may kill himself. Went on to Neighbor's House (None not located) - [redacted] not present - Wanted to get a key to get in trailer - Then went to [redacted]
[redacted] b6 b7C
There - [redacted] very upset. - Told them Marty in Trailer That he said "Get the hell out" - Gave Them a key - She also stated [redacted] is Marty's Attorney on Then Recent Drug Charges (Marty has just gotten out of Jail on same - told [redacted] & [redacted] b6 b7C
that he would not go to Jail Again - Said would kill Himself First - On shock probation, so would have gone back if caught w/ weapon/drugs -

-3-

* Monty ⊕ looked same day of suicide as did ⊖

Funeral — short hair / some facial hair

[redacted] saw Monty [redacted]

not Bushy @ all

Sometime Prior to Abduction —

A few days after release from jail —

Hair very short (cut in jail) —

A "Buz" style — very short —

w/ no beard either

When walked in no lights on / [redacted] turned them on

b6
b7C

— w/ Ken, went back to Trailer & both went in —

[redacted] First found Monty in ↑ Closet w/ a gun to

Master B.R.

his head — [redacted] told him to drop gun — [redacted] then

started talking to him — mainly about his childhood —

[redacted] sat on bed & talked — tried to get him out of

closet then and then got ⊖ gun —

Never Heard for own safety

4

MARTY Became Very Upset —

PHONE STARTED Ringing then — ↑ [redacted] to [redacted] to Answer IT — He did & stated police DEMANDED they Come OUTSIDE — [redacted] told [redacted] to go outside — FELT MARTY MAY IN Fact Kill Himself — DID NOT want [redacted] IN there + Felt IT was possible for [redacted] to Hold police off — Lights went OFF At Some point [redacted] then LEFT — MARTY Came OUT OF closet & walked over to VANITY IN Room — MARTY mostly Kept gun @ Desk — [redacted] FELT like may get gun then — [redacted] got off Bed & tried to get Close to MARTY — MARTY AT one point told Him to sit Back down — which He did — THEN Heard a noise — A "Thump" Sound — (possibly from when Trailer hit) — MARTY stated Police in there then — [redacted] stated He did NOT Know for sure — MARTY then went From VANITY Area to Bathroom — Very Upset @ This

NOT MUCH AT Lead As to GUN SHOT Sounds MUCH different

Lights out | [redacted] (5) b6 b7C

No More Flashlight ON Tower – NOT Directly on Monty @ Time – Monty Has Revolver told Him to NOT Shine In His Eyes

Monty Shot Himself Right After Reached

Both Men – [redacted] 2–3 Feet away From Him

@ Time – Saw Flash / Heard Loud Sound – Heard Monty Fall – Only One Shot Fired

Thinks a .22 Revolver?

Gun In Right Hand @ Time – [redacted] quickly Left

Never Spoke Directly @ Any Time – No Assumptions

Moved Run outside for Help – Assured Police Was an Ambulance outside. Never Closely Looked @ gun / body After Shooting – How Both Fell

Never Saw any Blood –

Did not do so as

Told to get on ground Immediately – Rsp [redacted] b6 b7C

– [redacted] stated He knew [redacted] – told to

[redacted] Move Away

– He s[redacted]ten went to Hospital – (Houston Methodist) –

Talked to a trooper – Briefly (Name not Recorded) –

(*) THINK saw suicide note – NOT sure now – MAY NOT have seen it?
shown photo – DID NOT see Monday write out –
DID NOT recall discussing w/ Dir

(*) girl photo – THINK he saw for sure

(*) Bed photo – Looks like bed in master BR –
DID NOT recall photos



→ [redacted] understood
would NOT a civil suit @ Time – AWARE of NO
NOT Brother of [redacted] WARNINGS –

b6
b7C

→ NEVER knew/heard of [redacted] before Terror
Bgnd event –

→ [redacted] for Dir –
DID
FUNCTIONED AS
DURING SIR [redacted] for

Many on active duty — Did not know if involved —
If was, Swords could hide a body easily —

FD-340 (Rev. 4-11-03)

File Number 7A-63646

Field Office Acquiring Evidence LS

Serial # of Originating Document

Date Received 7/21/06

From
(Name of Contributor/Interviewee)

(Address)

and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: FD-302
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C
b7D

(Photocopy FD) 1A 2A

B6

FD-340 (Rev. 4-11-03)

File Number 7A-LS-63646

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 3/6/07

From ECC
(Name of Contributor/Interviewee)

(Address)

By [redacted] b6 b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD 192s re disposition of IBs (1)(2)(3)(4)

7-2 (Rev. 5-13-99)

RECORDED
jg

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: Louisville
Owensboro RA
SA [redacted]

b6
b7C

Date: August 11, 2005

Case ID No.: 7A-LS-63646

Lab No.: 050810010 PM

Reference: Communication dated July 22, 2005

Your No.:

Title: HEATHER DANYELLE TEAGUE - VICTIM;
MARVIN RAY DILL;
KIDNAPING

Date specimens received: August 10, 2005

Specimens:

K2 Buccal swabs from [redacted] (1B3, E02184897)

b6
b7C

NE1 Control swab (1B3, E02184897)

7-2 (Rev. 5-13-99)

RECORDED
amc

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: Louisville
Owensboro Resident Agency
SA [redacted]

Date: February 1, 2005

b6
b7C

Case ID No.: 7A-LS-63646

Lab No.: 050124009 PM IK

Reference: Communication dated January 12, 2005

Your No.:

Title: HEATHER TEAGUE - MISSING;
MARVIN RAY DILL Jr - DECEASED;
KIDNAP

Date specimens received: January 24, 2005

Specimens:

Q6-Q7	Swabs of unknown substance (1B1, E02184311, Exhibit A1)
Q8	Debris (1B2, E02184312, Exhibit A-17)
Q9	Debris (1B2, E02184312, Exhibit A-18)
Q10	Debris (1B2, E02184312, Exhibit A-19)
Q10.1	Hair from Q10
Q11	Debris (1B2, E02184312, Exhibit A-20)
Q12	Debris (1B2, E02184312, Exhibit A-21)
Q13	Debris (1B2, E02184312, Exhibit A-22)

Q14	Vacuum sweepings (1B2, E02184312, Exhibit A-13)
Q14.1	Hair from Q14
Q15	Vacuum sweepings (1B2, E02184312, Exhibit A-14)
Q15.1	Hair from Q15
Q16	Debris (1B2, E02184312, Exhibit 18A)
Q16.1	Hair from specimen Q16
Q17	Hairbrush (1B2, E02184312, Exhibit A12)
Q18	Hairbrush (1B2, E02184312, Exhibit A11)
Q19	Shoestring (1B2, E02184312, Exhibit A11)
K1	Buccal swabs from [redacted] (1B1, E02184311, Exhibit Cb1)

b6
b7C

FBI Laboratory
DNA Analysis Unit II

Laboratory #: 050124009PMIKMQ

FBI File #: 7A-LS-63646
Contributor: Louisville

Secondary Evidence Inventory

Date: 11/15/2005

Item	Extracted Tubes sample / RB	Other RB swab / dilution tube / slot blot membrane / powder tube
Q10.1	2	N/A
Q12	2	N/A
Q12X2	2	N/A
Q14.1	2	N/A
Q15.1	2	N/A
TOTAL:	10	0

Initials: EO TCT

FBI Laboratory
DNA Analysis Unit II

Laboratory #: 050124009PMIKMQ-050810010PMMQ

FBI File #: 7A-LS-63646
Contributor: Louisville

Secondary Evidence Inventory

Date: 10/4/2005

Item	Extracted Tubes sample / RB	Other RB swab / dilution tube / slot blot membrane / powder tube
Q16.1	2	N/A
Q6	2	1 dilution tube (1:50)
Q7	2	1 dilution tube (1:50)
Q6X2	2	N/A
Q7X2	2	N/A
K1	2	1 dilution tube (1:50)
K2	2	1 dilution tube (1:50)
TOTAL:	14	4

Initials: JSO CLT

0-4 (Rev. 9-28-00)
FEDERAL BUREAU OF INVESTIGATION
935 PENNSYLVANIA AVENUE, NW
WASHINGTON, D.C. 20535-0001

Please type or print clearly

Date: 12/12/2005

To: FBI Louisville
Room 500
600 Martin Luther King JR. Place
Louisville, KY 40202

ATTN: ECT

b6
b7C

Very Important:
Telephone Number
of recipient ()

MAIL SERVICES, ROOM 1B327
(Shipping hours - 7:00 A.M. to 5:00 P.M.)

Mail Services: Responsible for the mailing or delivery of all FBI correspondence (letters, memorandums, electronic communications, manuals, investigative reports, official and classified material up to the secret level) and evidence to all FBI and non-FBI offices regardless of the mailing or delivery destination.

- ☒ FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
- ☐ USPS Express (P.O. Boxes, APO and FPO Addresses Only)
- ☐ USPS Registered
- ☐ USPS Certified
- ☐ United Parcel Service - Ground Service (Continental U.S. only, 1-6 day service, No official documents)
- ☐ Dept. of State (Classified/Sensitive material for Legats)
- ☐ Other, please specify _____

WAREHOUSING AND SUPPLY SUBUNIT, RM. 1B353
(Shipping hours - 8:00 A.M. to 4:30 P.M.)

Warehousing and Supply Subunit: Responsible for the shipment of hazardous material, equipment, furniture, safes, computers, typewriters, office supplies, and other such material that is not considered to be correspondence material (No classified material).

- ☐ FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
- ☐ Airborne Express (Foreign locations only)
- ☐ DHL Worldwide Express (Foreign locations only)
- ☐ United Parcel Service Express (Foreign locations only)
- ☐ Same Day Service (Justification required)
- ☐ _____, Constant Surveillance
- ☐ Other, please specify _____

CLASSIFICATION LEVEL:

☒ Unclassified-Not Sensitive ☐ Unclassified-Sensitive ☐ Confidential ☐ Secret

(Sensitive material is information that, if disclosed, could adversely affect the ability of the FBI to accomplish its mission. Examples of sensitive information might be the identity of undercover agents, names of individuals under investigation, or personal data on individuals.)

SPECIAL SERVICES:

- ☐ Saturday Delivery
- ☐ Fragile Material (Describe below)
- ☐ Perishable Material (Describe below)
- ☐ Return Receipt (USPS only)
- ☐ Hazardous Material
 Packaged by _____ Date: _____
 (Signature)

(A detailed description of all Hazardous Material being shipped must be provided below.)

DESCRIPTION OF CONTENTS:

Value of Contents $ _____
Q6-19, K1, TEU & DNA2 Secondary - 050124009 PM
K2, NE1- 050810010 PM

FBI File # 7A-LS-63646
Case # 050124009 PM
050810010 PM

Accountable/Tracking # _____

Return to:
Name
Room 1267 Ext.

b6
b7C

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/20/2007

To: Louisville Attn: ECT [redacted]

From: Louisville
Owensboro RA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]: dam

Case ID #: 7A-LS-63646 (Closed) -108

Title: HEATHER TEAGUE;
KIDNAPING

Synopsis: Close captioned investigation.

Details: Captioned investigation was initiated primarily as police cooperation matter with the Kentucky State Police concerning the disappearance of Heather Teague over ten years ago. The Laboratory Division conducted some testing of blood evidence as requested by the Kentucky State Police. The results of these tests have been forwarded to the Kentucky State Police. As no further investigation by the FBI has been requested by the Kentucky State Police, it is requested captioned matter be closed.

It is requested that ECT [redacted] forward all 1B evidence to the Kentucky State police at the following address:

Kentucky State Police
ATTN [redacted]
8415 Route 41 South
Henderson, Kentucky 42420

b6
b7C

[redacted] has been advised of this evidence and is expecting it to be mailed to him at the above address.

♦♦ Ref:
Dep:
Date: 03/06/2007
Wgt: 6.1 LBS
DV: 0.00
SHIPPING: 8.17
SPECIAL: 0.57
HANDLING: 0.00
TOTAL: 8.74

Svcs: PRIORITY OVERNIGHT
TRCK: 6710 0767 7744

AGENTS COPY

B6

FD-340 (Rev. 4-11-03)

File Number 7A-LS-63646 1A 30

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 3/20/07

From KSP [redacted] b6 b7C

841 Route 41 S

(Address)

Henderson, Ky 42420

(City and State)

By

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD 597 re release of IBs (1) (2) (3) (4)

1A 30

FD-597 (Rev 8-11-94) Page 1 of 1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 7A-LS-63646 1B (1)(2)(3)(4) Re: Teague

On (date) 3/6/07

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☑ Released To
- ☐ Seized

(Name) Kentucky State Police

(Street Address) 845 Route 41 South Attn: [redacted]

(City) Henderson, Ky 42420

b6
b7C

Description of Item(s):

1B(1) - A1 - Two(2) blood test strips and swabs taken from left middle of tailgate of Dill's Bronco

CB1 - Four (4) oral swabs taken from [redacted]

1B(2) A13 - Vacuum trace sweepings of Dill's Bronco

A14 - " " " " " " "

A17 - Hair sample from rear of Dill's Bronco

A18 - " " " " " " "

A19 - " " " " " " "

A20 - " " " " " " "

A21 - " " " " " " "

A22 - " " " " " " "

A11/A12 Flair brush " " " " "

1BA - One white box containing two(2) caucasion head hairs and one (1) animal hair

1B(3) 1) Four seperate cotton swabs containing DNA samples taken from [redacted] (2 - left cheek/2 - Right)

b6
b7C

2) One unopened cotton swab (control swab)

1B(4) Secondary evidence from - FBI Laboratory

Received By: [redacted] (Signature) 4/6/07 Received From: [redacted] (Signature)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1389190-0

Total Deleted Page(s) = 33
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Page 85 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition

7A-LS-636046-1A

K E

CCR

FD-340b (Rev. 8-18-89)

IA D

Universal File Case Number 174-LS-63646

Field Office Acquiring Evidence IP

Serial # of Originating Document _____

Date Received 8/21/95

From _____
(Name of Contributor)

Channel 44. WEVV TV
(Address of Contributor)

Evansville, Ind.

By SA _____
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☑ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☑ No

Title: Marvin R. Dill;
Heather Danyelle Teague - victim;
Kidnapping
00: ES

Reference: ~~IP 61~~
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Receipt for
video tape

b6
b7C

IA D

FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 8-31-95

Item(s) listed below were:
- ☒ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted]

(Street Address) CHAN. 44 WEVV TV b6

(City) MAIN ST b7C

EVANSVILLE, IND

Description of Item(s): 1 TAPE ON AUTHORITY of [redacted]

b6
b7C

Received by: [redacted] SA-FBI **Received from** [redacted]

FD-340 (Rev. 7-29-92)

Universal Case File Number 7A-LS-63644-1A(2)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From FBI
(Name of Contributor)

(Address of Contributor)

Indianapolis IN
(City and State)

b6
b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photos & background information

on _____

b6
b7C

1A(2)

FD-340 (Rev.8-18-89)

1A(3)

Universal File Case Number 7A-LS-63646

Field Office Acquiring Evidence ES JP

Serial # of Originating Document

Date Received 8/26/95

From [redacted]
(Name of Contributor)

Ch. 44 WEVV-TV
(Address of Contributor)

Evansville IN
(City and State)

b6
b7C

By SA [redacted] Evansville RA
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☒ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: Marvin Roy Dill - chm - murder;
Heather Danyelle Teague - victim;
Kidnapping
00:LS

Released to KSP, Post 16 Henderson KY VP

Reference: FD 597 & SA [redacted] 8/31/95
(Communication / Material)

b6
b7C

Description: ☐ Original notes re interview of

Original video tape by [redacted]

[redacted]

1A(3)

FD-340 (Rev.8-16-89)

1A(4)

Universal File Case Number 7A-LS-63646

Field Office Acquiring Evidence LS

Serial # of Originating Document _____

Date Received 9/19/95

From [redacted] b6 b7C
(Name of Contributor)

KSP Post 16
(Address of Contributor)

Henderson, Ky.
(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

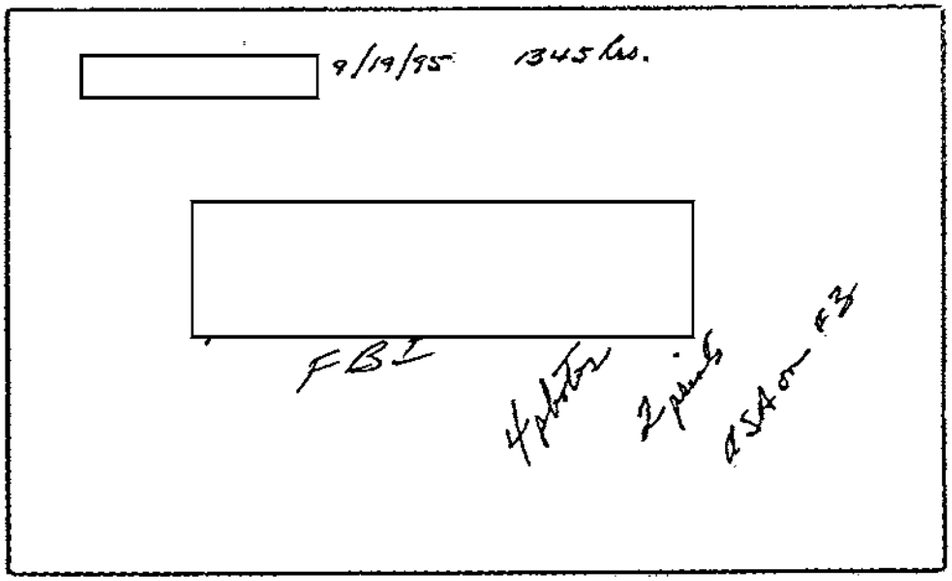
Title: Marvin R. Dill; aka Marty;
Heather Danyelle League;
Kidnapping
00:LS

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted] b6 b7C

4 photos of shoeprints

Sent to FBIHQ attn: [redacted] via LS dated 9/26/95 dw



b6
b7C

FD-340b (Rev. 8-18-89)

1A(5)

Universal File Case Number 7A-LS-63646

Field Office Acquiring Evidence LS

Serial # of Originating Document _____

Date Received 8/31/95

From [redacted]
(Name of Contributor)

[redacted] Contributor)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☑ No

Title: Marvin Ray Gill, aka Marty;
Heather Danyelle Teague - victim;
Kidnapping
00: LS

Reference: FD 302 re [redacted] dtd 9/5/95
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted]

b6
b7C

1A(5)

2/3/1

[redacted]

MUD -664
V 654
Jee

[redacted]

b6
b7C

Martin Dill

How anonymous letters

n/a Brown

Has 22 Lorgen

the 5mm then 2 get Fair Dryer

Jack there somewhere

Brown

— 3 hrs. ago —

not per [redacted]

[redacted] at

[redacted] phone at Dill

b6
b7C

[redacted] town road air field rd.

Will call
6 - 6 30 P

Get [redacted] 5, come here see.

his signature
girl

strongly feel with Bill self

10
6P

[redacted]

[redacted] come by here

[redacted]

b6
b7C

He had to talk to her

lawyer—

'79

Had Iran Con

[redacted]

lawyer

FD-340b (Rev. 8-18-89)

1A (6)

Universal File Case Number 7A-LS-63649

Field Office Acquiring Evidence LS

Serial # of Originating Document _____

Date Received 8/31/95

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☑ No

Title: Marvin Roy Dill, aka Marty; Heather Donyelle Teague; Kidnapping
00: LS

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

1A (6)

b6
b7C

b6
b7C

[redacted]

Buggy by there

[redacted] - pulled out b6 b7C

[redacted] to

type

9^{30}

no chrome 44 mid

grid in car

blow up & put in TV

grant 25

OK low to 44

[redacted] in curtains b6 b7C

[redacted] go

other suit in truck

FD-340b (Rev. 8-18-89)

Universal File Case Number 7A-LS-63646

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/1/95

From KSP - Henderson Ky
(Name of Contributor)

(Address of Contributor)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: Marvin Ray Bell;
Heather D. Teague - Victim

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1 color photo of Teague (victim)

1A(7)



FD-340 (Rev.8-18-89)

Universal File Case Number 7A-LS-63646

Field Office Acquiring Evidence LS

Serial # of Originating Document _____

Date Received 8/29/95 (9/13/95 at ORA)

From _____
(Contributor)

(City and State)

By 7A _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☑ Yes ☐ No

Title: Marvin Roy Bill; aka Marty;
Heather Dongelle Teague;
Kidnapping
OO: LS

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Grand Jury subpoenaed

1A(8)

b3
b6
b7C

b3
b6
b7C

GRAND JURY CUSTODIAN OF RECORDS
AND
RULE 6E SECRECY CERTIFICATION

USAO FILE NO. _____
NAME: _____

INSTRUCTIONS

All persons (including all agents, supervisors, technicians and support staff) who have or will have access to Federal Grand Jury material arising out of current Federal Grand Jury investigations in the Western District of Kentucky must read and complete this form and immediately forward signed copies to the United States Attorney's Office.

SUBPOENA ISSUED TO: [redacted] b3 b6 b7C

DATE: 8/29/95

Your agency has assigned you to assist an attorney for the government in the performance of such attorney's duty to enforce federal criminal law. As such you will be given access to materials, including documentary and testimonial evidence, obtained through the powers of one or more Federal Grand Juries in this and other judicial districts inquiring into possible federal criminal violations.

In accordance with Rule 6(e)(3)(A)(ii) of the Federal Rules of Criminal Procedure, you are being given access to those materials for the sole purpose of assisting the Government attorneys involved in the Federal Grand Jury investigations in the performance of their duties to enforce federal criminal law.

A Federal Grand Jury investigation is criminal in nature, and grand jury proceedings are secret. The unauthorized disclosure of grand jury matters is punishable as a contempt of court. Grand jury matters may include the identities of witnesses, their testimony and the nature and content of documents and physical evidence obtained through the grand jury investigation.

No grand jury material may be disclosed or used for any civil or administrative purpose or for any purpose other than for the grand jury investigation, except by order of the Court.

The pertinent portions of Rule 6(e) of the Federal Rules of Criminal Procedure are printed on the back of this document.

CERTIFICATION

I hereby certify that I have been fully advised and understand the Federal Grand Jury Secrecy Requirements imposed by Rule 6(e) of the Federal Rules of Criminal Procedure and that a knowing violation of Rule 6(e) may be punished as a contempt of Court.

DATED: 8/30/95 [redacted]
(Signature)

I hereby authorize this agent to act as custodian of records for this grand jury in regard to this investigation.

DATED: [redacted] [redacted] b3 b6 b7C
(Signature of Grand Jury Foreman)

Please print or type the following information for the disclosure and certification notice filed with the Court.

Name [redacted]

Title or Position Investigative Analyst

Agency Federal Bureau of Investigation

10/90

SECRECY OBLIGATION UNDER RULE 6(e)
FEDERAL RULES OF CRIMINAL PROCEDURE (FRCP)

Rule 6(e) FRCP provides in pertinent part:

(2) General Rule of Secrecy. A grand juror, an interpreter, a stenographer, an operator of a recording device, a typist who transcribes recorded testimony, an attorney for the government, or any person to whom disclosure is made under paragraph 3(A)(ii) of this subdivision shall not disclose matters occurring before the grand jury except as otherwise provided for in these rules. No obligation of secrecy may be imposed on any person except in accordance with this rule. A knowing violation of Rule 6 may be punished as a contempt of court.

(3) Exceptions.

(A) Disclosure otherwise prohibited by this rule of matters occurring before the grand jury, other than its deliberations and the vote of any grand juror, may be made to . . .

(ii) such government personnel (including personnel of a state or subdivision of a state) as are deemed necessary by an attorney for the government to assist an attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

(B) Any person to whom matters are disclosed under subparagraph (A)(ii) of this paragraph shall not utilize that grand jury material for any purpose other than assisting the attorney for the government in the performance of such attorney's duty to enforce federal criminal law . . .

Comment

As a general rule, the term "matters occurring before the grand jury: refers to witnesses' testimony before the grand jury, and any summaries or transcripts thereof. It does not include memoranda of witness interviews conducted at some place other than before the grand jury.

Matters occurring before the grand jury may not be disclosed or used for any civil or administrative purpose or for any purpose other than for the federal criminal investigation, except by order of the Court.

You should contact the government attorney handling the grand jury investigation before disclosing any documentary or physical evidence obtained by grand jury subpoena.

In addition, no grand jury subpoenas may be issued or served which have not been approved by the responsible government attorney. All transcripts of testimony before the grand jury will be maintained in the office of the United States Attorney and will be made available to agents of the grand jury for the sole purpose of assisting the assigned government attorneys. Subpoenaed documentary and physical evidence may be maintained by agents in a secured area. Agents are reuqired to notify the government attorney of the receipt of any such material and also the final disposition (return or destruction, etc.) of said material.

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

WESTERN DISTRICT OF KENTUCKY AT LOUISVILLE

MBC

TO:

b3
b6
b7C

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
GENE SNYDER U. S. COURTHOUSE BLDG. 601 WEST BROADWAY LOUISVILLE, KENTUCKY 40202	ROOM NO. 614
	DATE AND TIME

b3
b6
b7C

YOU ARE ALSO COMMANDED to bring with you the following

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
JEFFREY A. APPERSON	8/29/95

b6
b7C

This subpoena is issued on application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

510 WEST BROADWAY, 10TH FLOOR
BANK OF LOUISVILLE BLDG.
LOUISVILLE, KY 40202

*If not applicable, enter "none"

FD-340 (Rev. 8-18-89)

(9)

Universal File Case Number 7A LS 63642-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/31/95

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: Martin Luther King Day Memorial Trespass-Disturbance
Kidnapping

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
FBI notes

Friend of friend -
knew saying wdl - not PI -

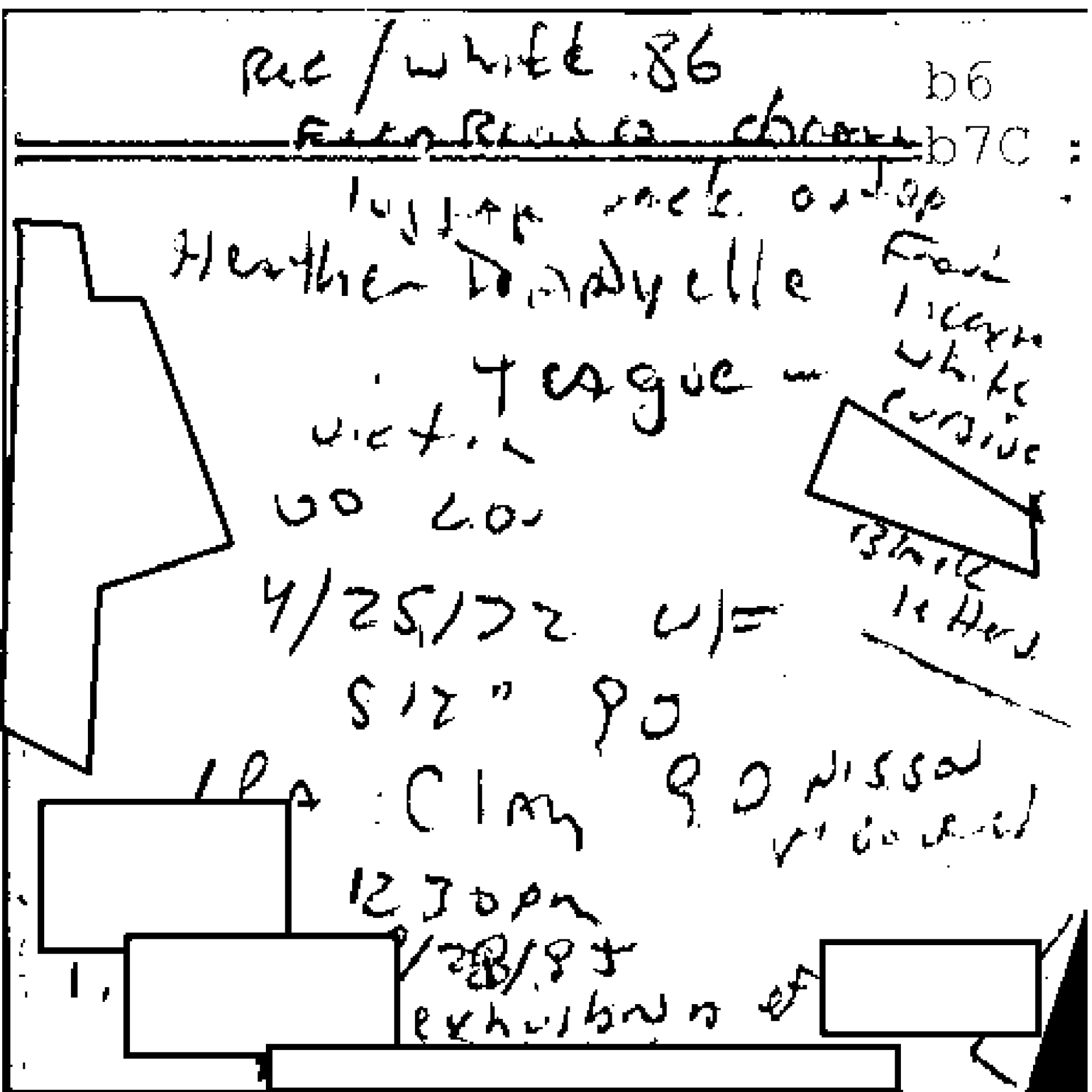
[redacted]

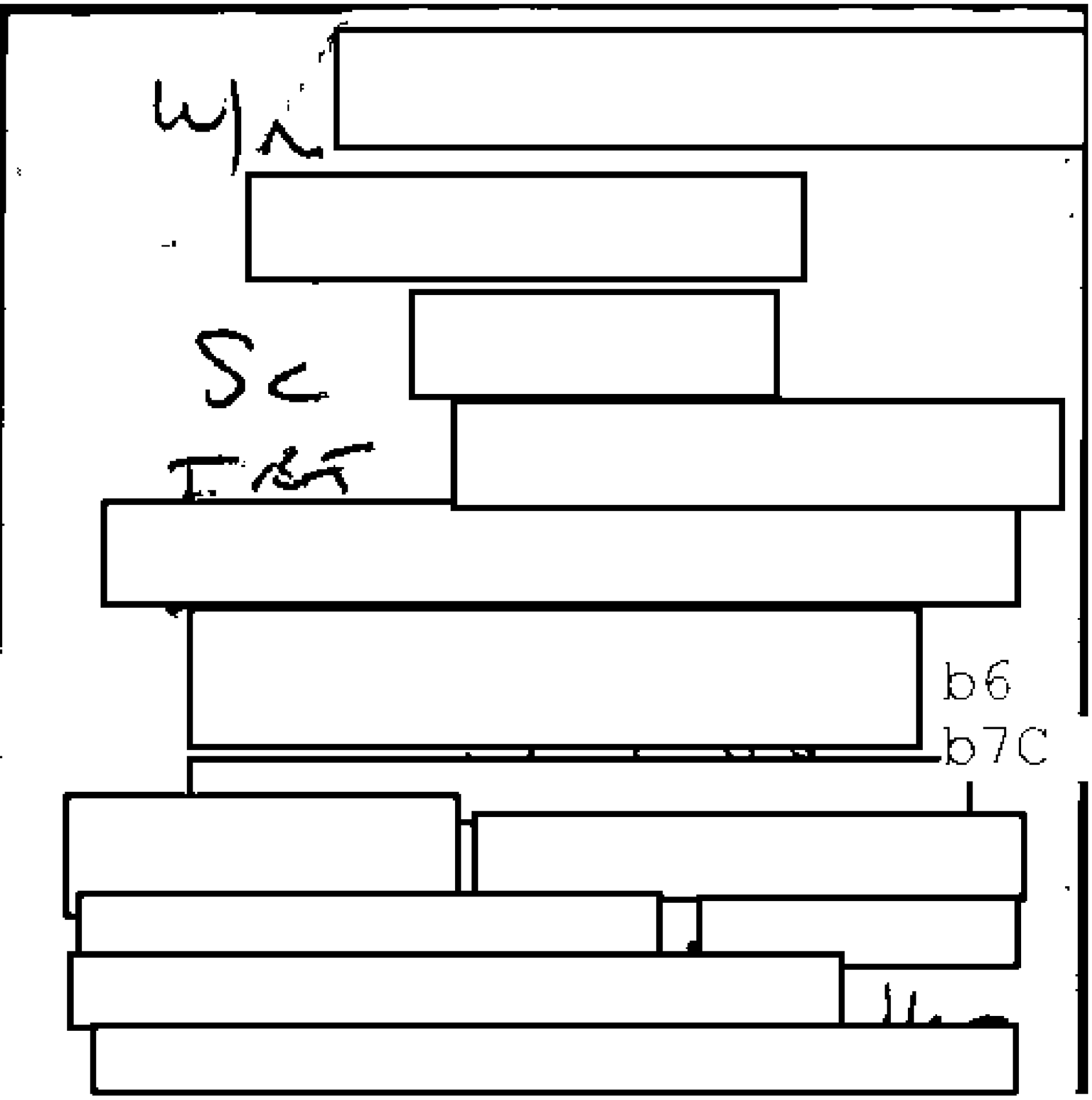
[redacted]

b6
b7C

b6
b7C

re/week 86 b6
Enclosed check b7C




b6
b7C

[redacted] b6 b7C

UNSUB

Heather ~~Diane~~ DANyelle TEAGUE - victim

7 ALS
63696

kidnapping

OB - Louisville

4/25/72 w/f 5'2" 90 LBS

Clay Kentucky - 80 Nissan (recovered)

8/28/85 1230 pm

Ohio River

Red/White 86 Ford Bronco Chrome luggage rack on top - front license is current (illegal)

[redacted] in Black letters - See on video?

by guy doing crop damage survey.

b6
b7C

[redacted]

* [redacted]

w/m DOB [redacted]

SSAN [redacted]

w/m [redacted]

Sc [redacted] FBI # [redacted]

[redacted]

works - Ramada Hotel [redacted]

[redacted] GM

[redacted] H

W [redacted]

SA [redacted] Owens RA

Payne [redacted] pid [redacted]

Owens RA [redacted]

Henderson KY State Police

[redacted]

SA [redacted]

[redacted]

b6
b7C

FD-340 (Rev. 8-18-89)

Universal File Case Number TA LS 63646-1A (10)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

b6
b7C

Title: Marcya Ray D.11 Aka Marcy;
Heather Danielle Tenge-Victim
Kidnapping
00: AT

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

8/31/85

[redacted]

w/m DOB [redacted]

last 3 or 4 months ago

She said 2½

[redacted]

~~Ou Dog Mussel Inspected~~

Has black truck -

Called last night. Today on answering machine. Here it -

[redacted] - this is [redacted] I guess

I'll call back.

~~For~~ The called - talked to his [redacted]

[redacted] who no

longer is w/

that knows to

[redacted]

When he called last night he said he couldn't understand why he would be accused, but before I - told him [redacted] has told police he was on that date

[redacted]

[redacted]

b6
b7C

b6
b7C

of Georgia -

Called while we were there -

[redacted] told him we were there -
No warrant & wanted to talk to him & he said okay then was no, I'll call back

FD-340 (Rev. 8-18-89)

Universal File Case Number 7A LS 63646-1A11

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received ~~8/31/85~~ 8/31/85

From _____
(Name of Contributor)

(Address of Contributor)

By _____

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

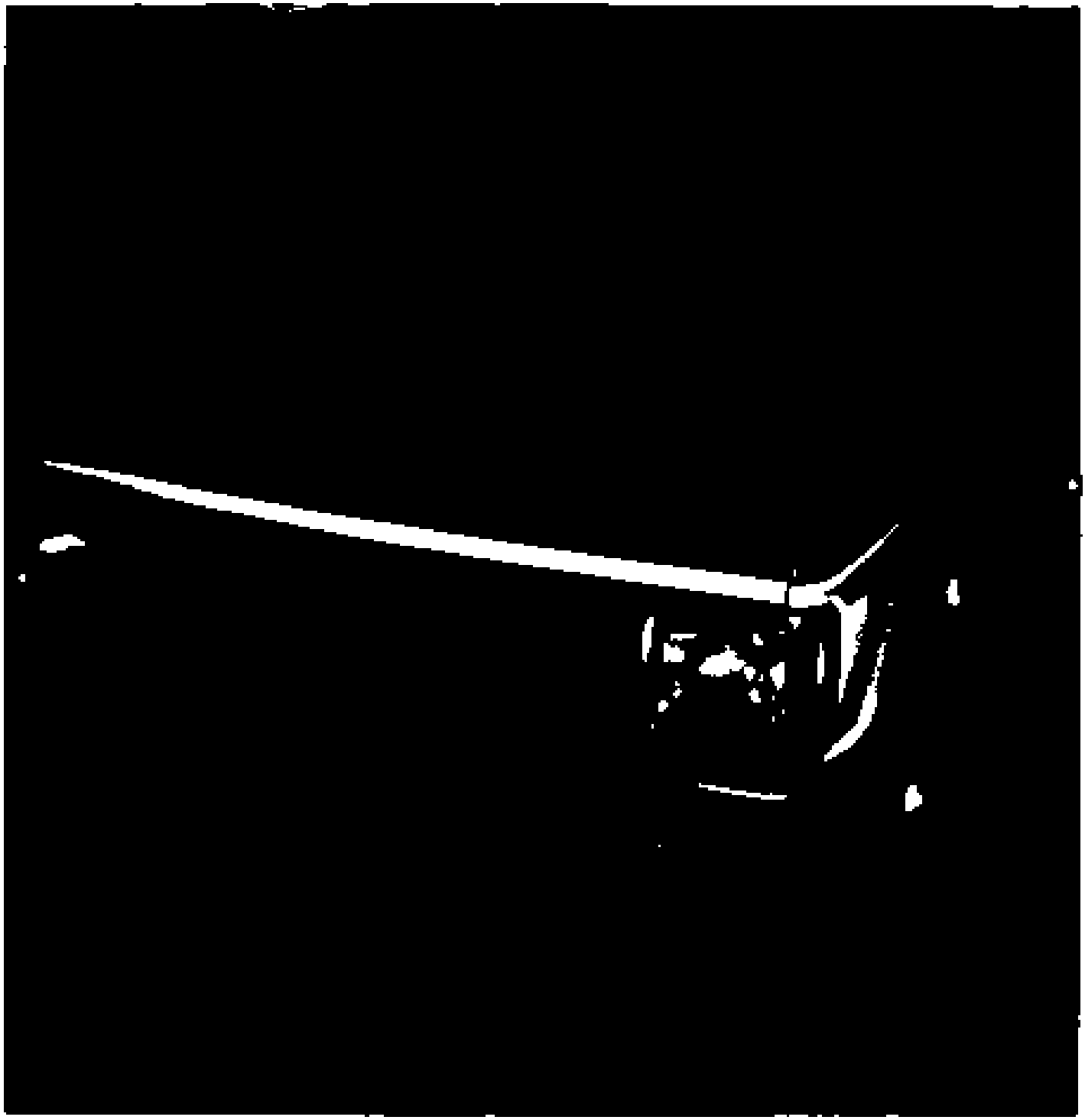
Title: Marcus Ray Dill, aka Marty. Heather Danielle Tenpas. victim; kidnapping 00: LS

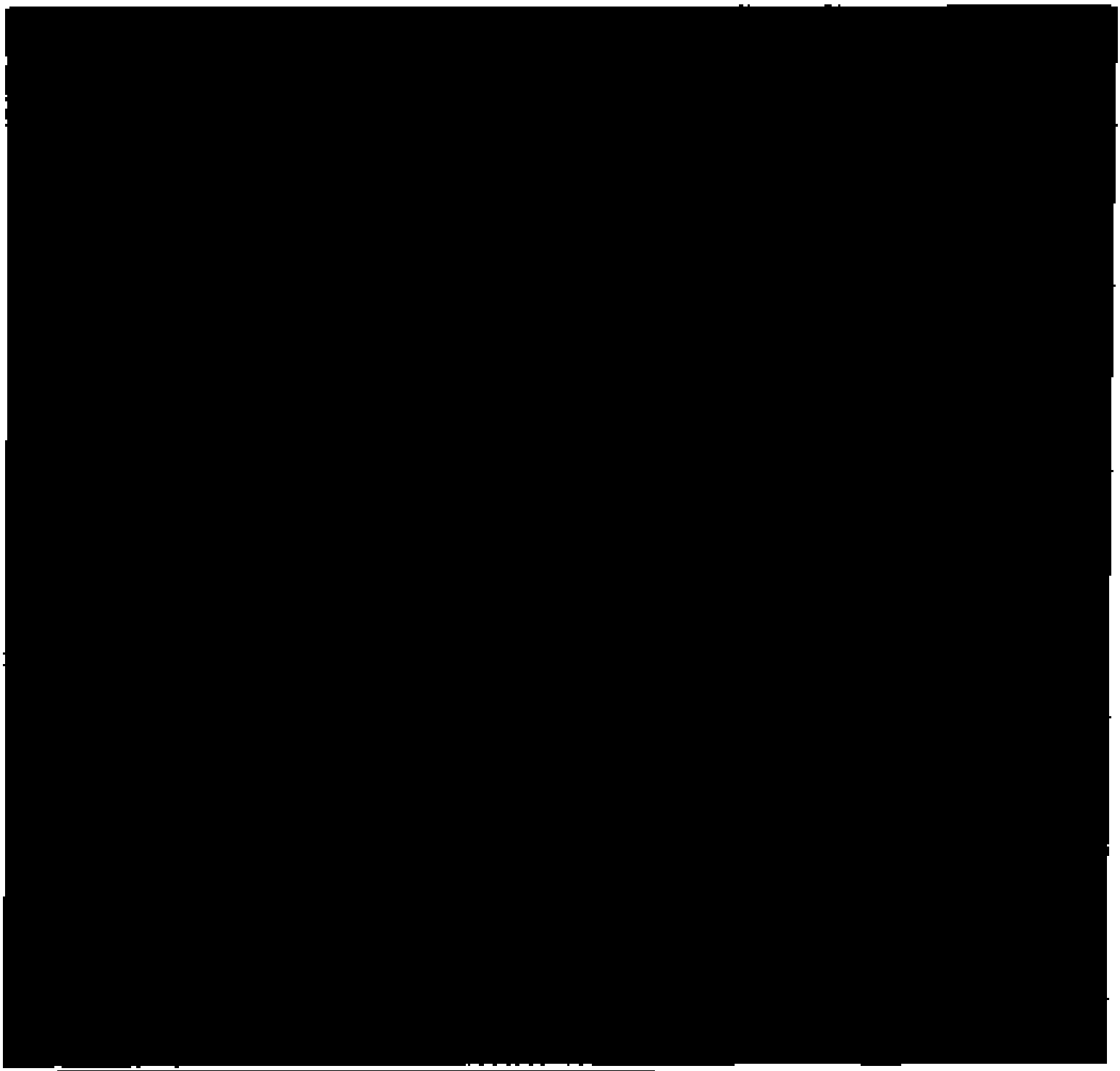
Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of _____

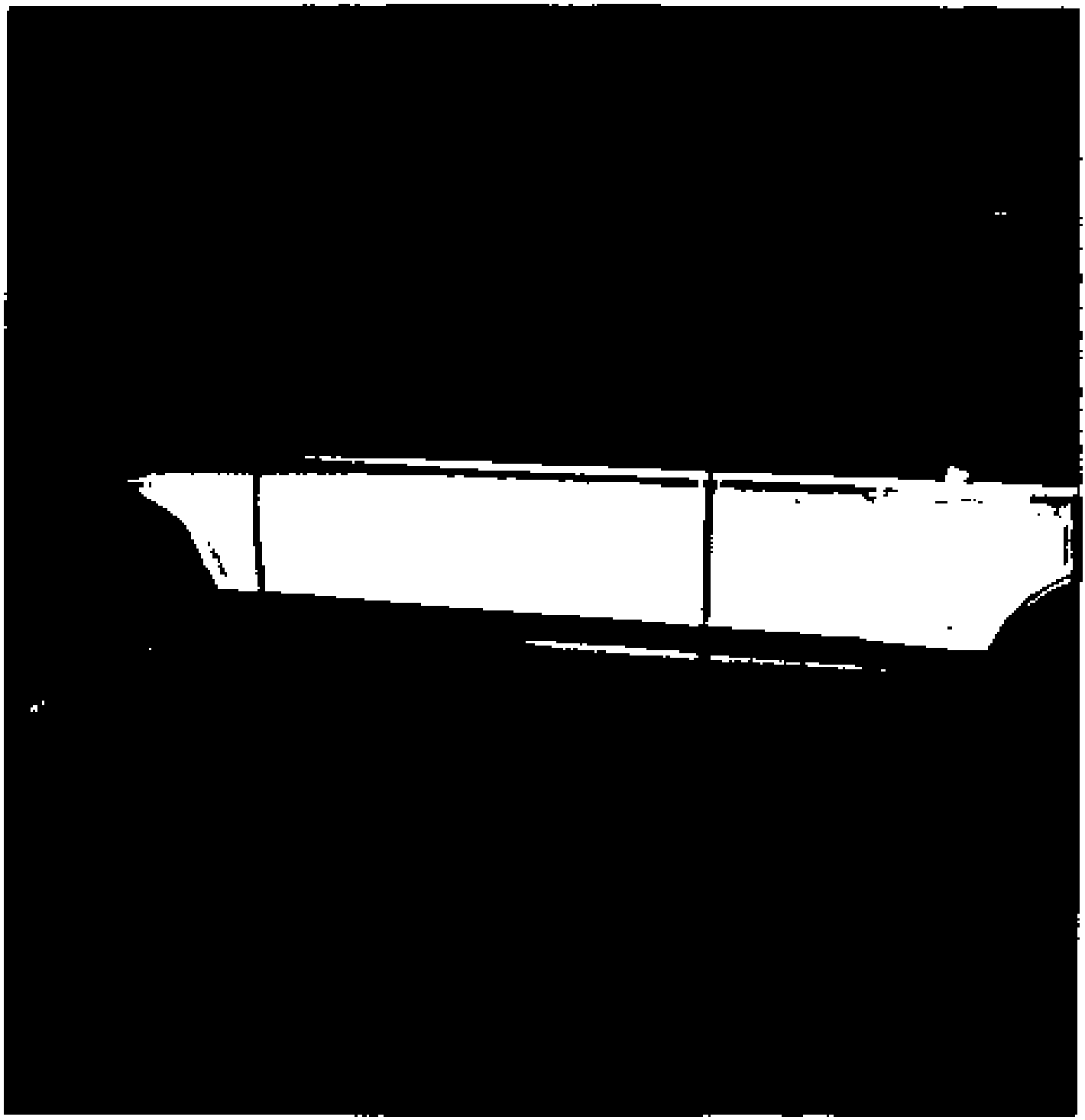
2 photos of _____

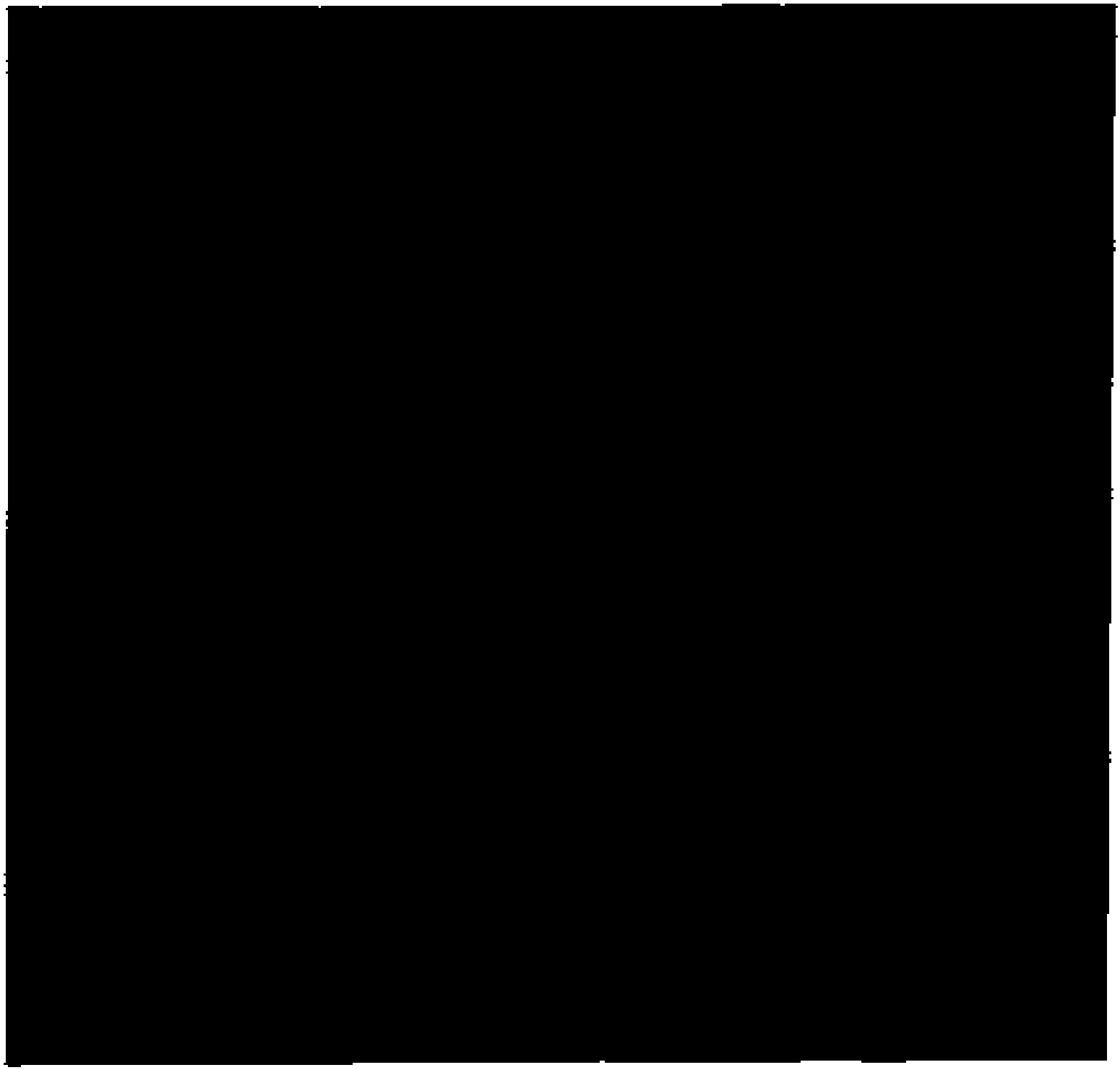
b6
b7C





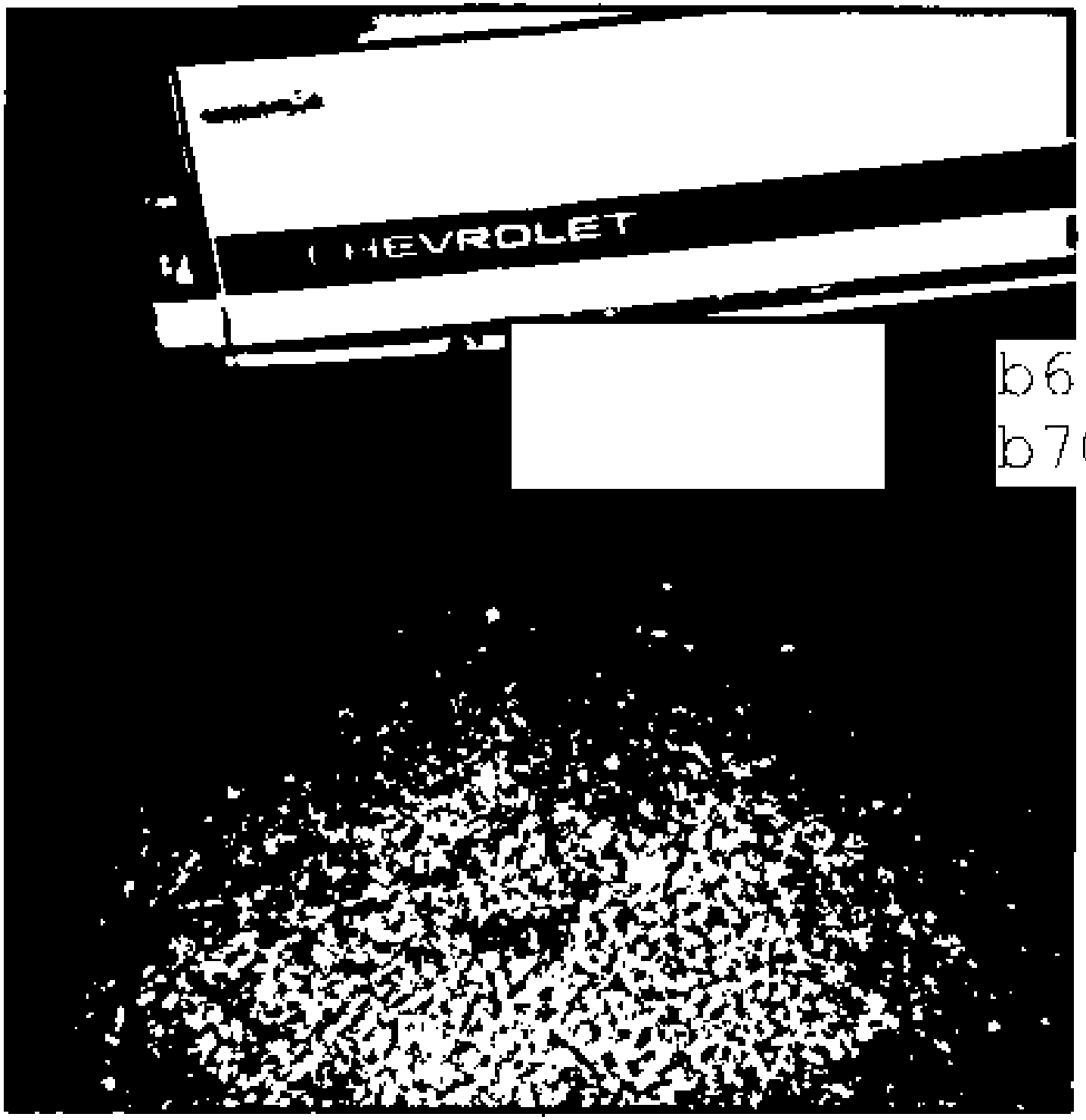
b6
b7C



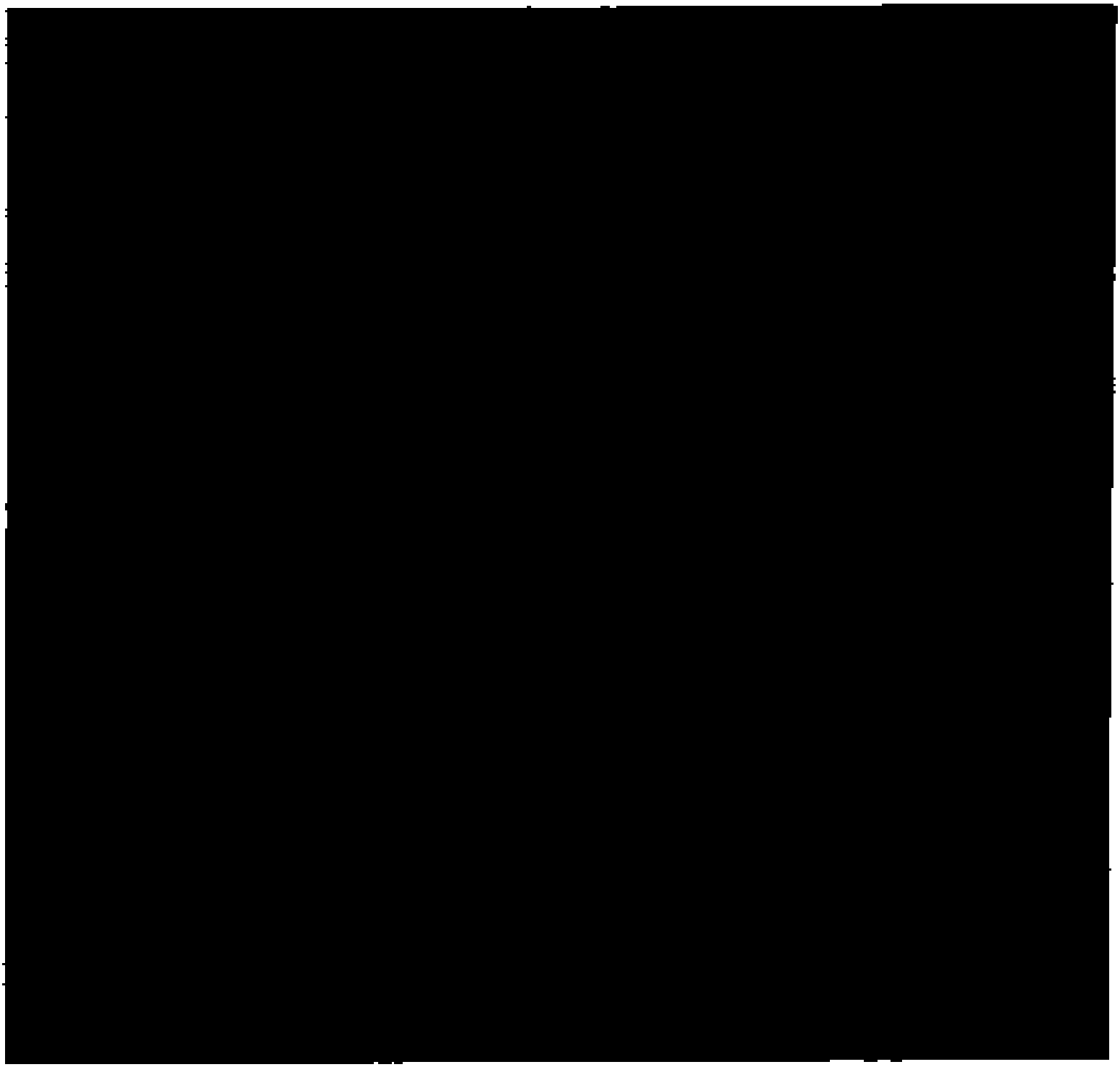




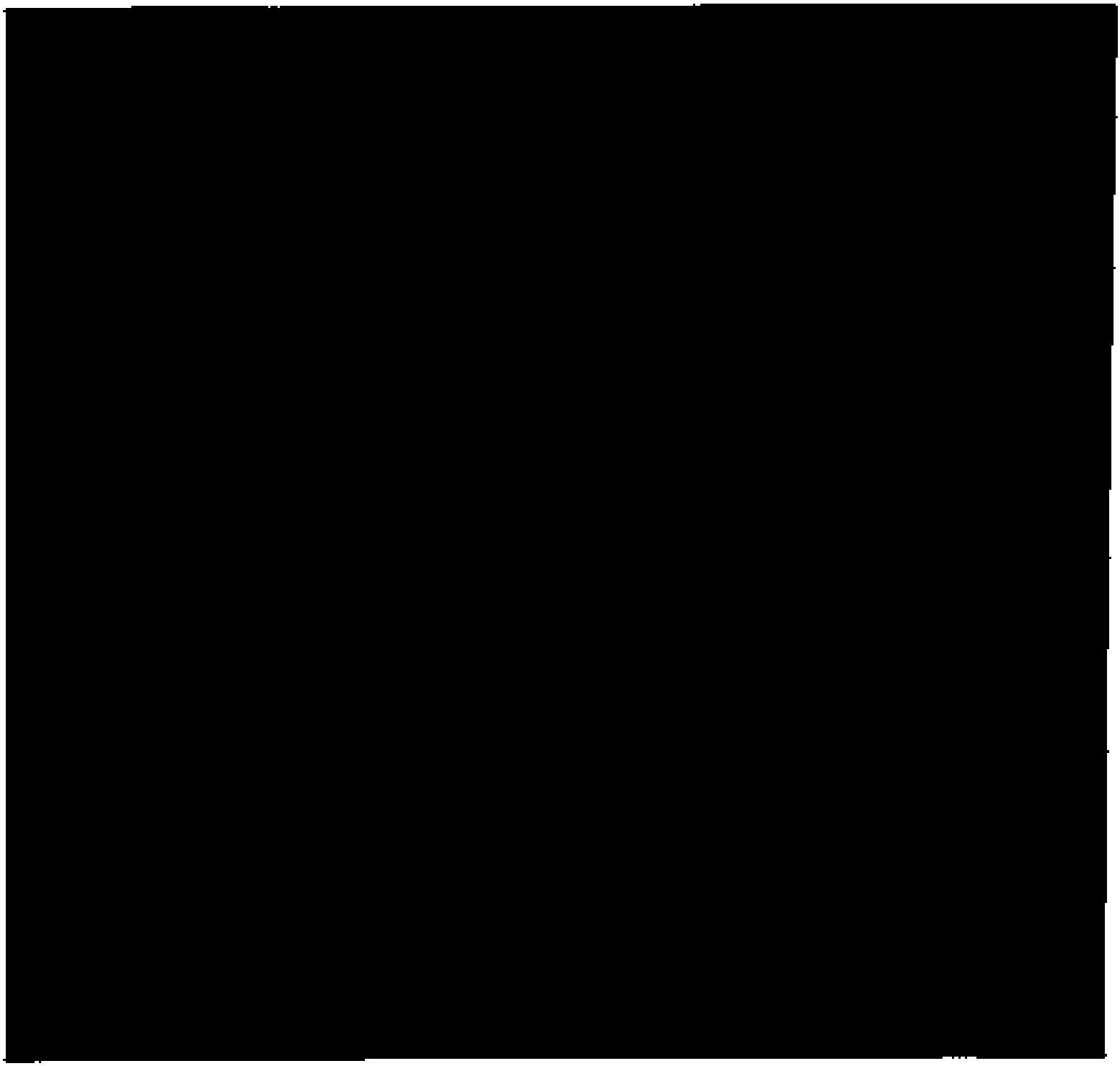
b6
b7C



b6
b7C



b6
b7C





b6
b7C

[redacted]



8/31/15

b6
b7C

[redacted]



[redacted]

b6
b7C

8/31/95

[redacted]

b6
b7C

w/m

[redacted]

w/f

SSAU -

[redacted]

b6
b7C

w/m

SSAU

Denied being in Kentucky —
Did not have anything to do w/ murder
Hasn't been there in about 2
years.

[redacted]

b6
b7C

Last Worked @ [redacted]

[redacted]

[redacted]

lunch w/ [redacted]

Suppose to walk Sats. But I
was raining - called [redacted] I
told him he wasn't coming b6
because it was raining, about 600 AM b7C
[redacted]

Get up went to furniture store
(Ikea Hobart) [redacted]
[redacted]
[redacted] maybe.

Stopped in [redacted] other places b6
Herb shop is [redacted] b7C

[redacted]

([redacted] slept till 2PM)

Shop on hill [redacted] b6
bought - herb items - b7C

Flea market [redacted] - raining -
didn't do much there.

[redacted]
[redacted]

Sat night watched movies

[redacted] - [redacted]

Came over Sunday. Something about J

evening - # [redacted] - b6 b7C

[redacted] Drives Chev Blazer - red/white

" [redacted] "

[redacted] Drives Chev LWB Truck Black -

FD-340b (Rev. 2-5-93)

(12)

1A

Universal Case File Number 7A-LS-63641

Field Office Acquiring Evidence IP

Serial # of Originating Document _____

Date Received 9-21-95

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

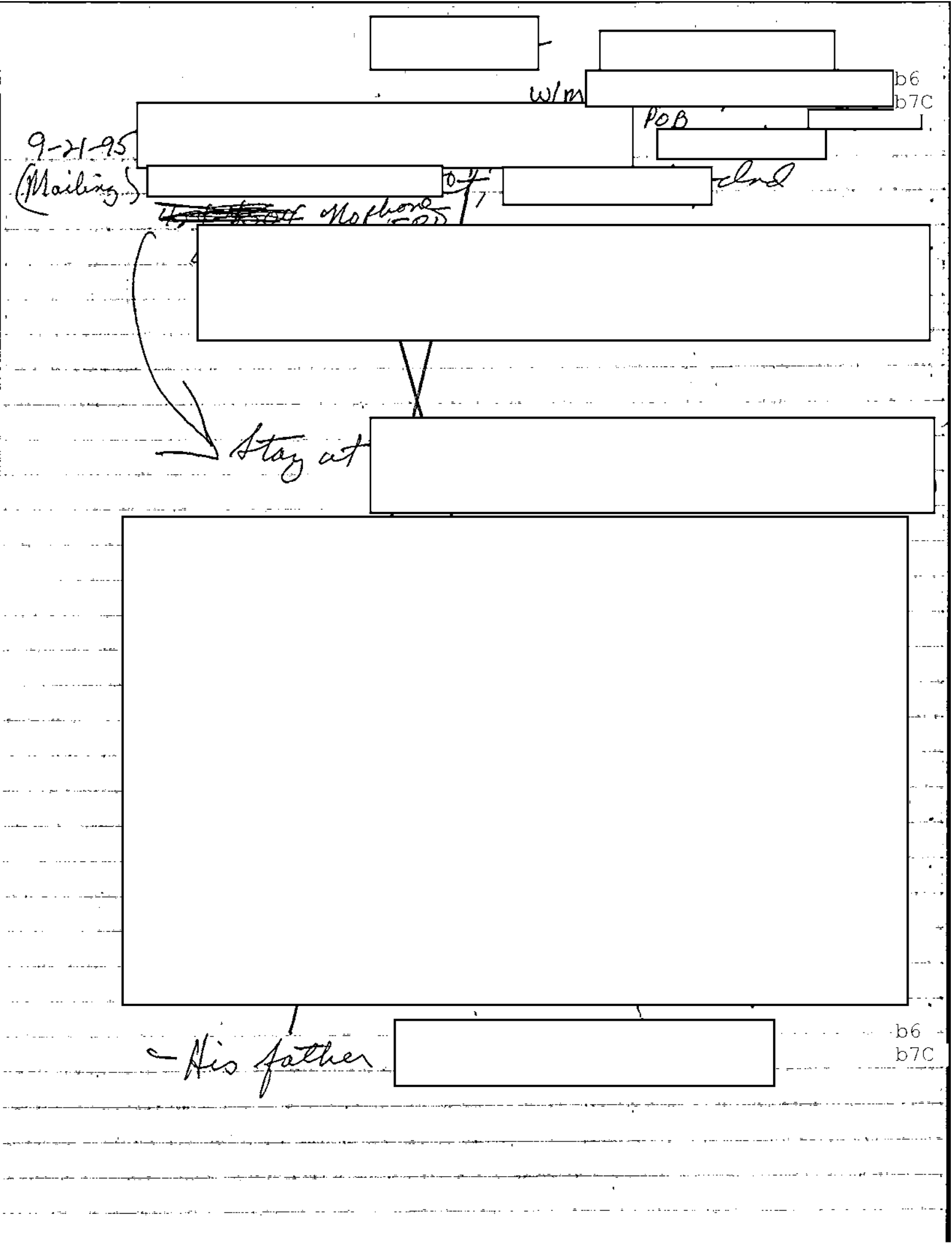
☐ Yes ☒ No

Title:

b6
b7C

Reference: IP EC to LS 9-28-95
(Communication Enclosing Material)

Description: ☒ Original notes re interview of


w/m
b6
b7C
POB
9-21-95
(Mailing)
Mother
Stay at
His father
b6
b7C

FD-340b (Rev. 2-5-93)

(13)

Universal Case File Number 7A-LS-63646

Field Office Acquiring Evidence IP

Serial # of Originating Document _____

Date Received 9-19-95

From _____
(Name of Contributor)

(Address of Contributor)

By _____ [redacted] _____

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: [redacted]
(Communication Enclosing Material)

b6
b7C
b7D

Description: ☒ Original notes re interview of

[redacted]

FD-340 (Rev. 7-29-92)

1A14

Universal Case File Number 7A-LS-63646

Field Office Acquiring Evidence LS

Serial # of Originating Document ~~57~~ 30

Date Received _____

From _____
(Name of Contributor)

Post 16 - Ky State Police
(Address of Contributor)

Henderson Ky.
(City and State)

By _____
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

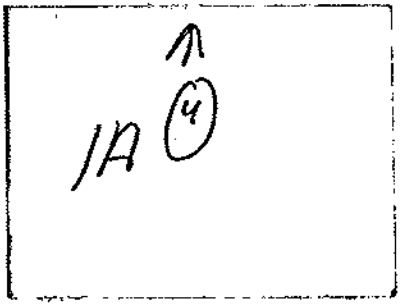
Title: Marvin Ray Dill, aka Marty;
Heather Dawnelle Teague - victim;
Kidnapping

Reference: FBI Lab report 10/13/95 serial 48
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

4 photos of shoeprints at scene

1A14



S092902 1 D HA Q3 &J


ALLIED


ALLIED

5092902I D HA Q1 8W


ALLIED

SO9290.21 D HA Q2 RJ

FD-340 (Rev.8-18-89)

Universal File Case Number 7A-LS-63646

Field Office Acquiring Evidence LS

Serial # of Originating Document

Date Received 9/20/95

From

(Name of Contributor)

(Address of Contributor)

and State)

By

(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: Marvin Ray Gilbert, aka Marty;
Heather Danyelle League;
Kidnapping
OO:LS

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Video re "Inside Edition" segment 9/20/95 re Heather League Kidnapping

1A(6)

FD-340 (Rev. 7-29-92)

Universal Case File Number 7A-LS-63646

Field Office Acquiring Evidence LS

Serial # of Originating Document _____

Date Received 4/15/96

From _____
(Name of Contributor)

KSP - Post 16
(Address of Contributor)

Henderson Ky
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☑ Yes ☐ No
Receipt Given ☑ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

b6
b7C

Title: Marvin Ray Dill, aka Marty (deceased);
Heather Danielle Teague - victim;
Kidnapping.

Reference: 5/8 _____ EC
(Communication Enclosing Material)

Description: ☑ Original ~~notes re interview of~~
receipt for video tape & 26 prints

16

1B

FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) April 18, 1996

Item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☒ Released To
- ☐ Seized

(Name) [redacted]

(Street Address) RST Post 16

(City) Henderson, Ky.

b6
b7C

Description of Item(s):

- One original video tape "[redacted] Crop Damage 8-95" from [redacted]
- Twenty-six (26) video prints from above tape made by FBI Lab.

b6
b7C

Received by: [redacted] (Signature)

Received from: [redacted] (Signature)